



## Agenda

Nominating Committee  
December 29, 2022  
3:00p.m.– 4:00p.m.

Virtual Meeting:

<https://zoom.us/j/92770125892?pwd=RjlsbDRXVmswVEhGK3B5RXBGK3Y1UT09>

**Meeting ID:** 927 7012 5892

**Passcode:** 972814

## Topics

1. Call to Order – Committee Chair LeCuyer
2. Approve the report of December 9, 2021
3. Election of Committee Chair for SY/FY2023
4. Review Bylaws Article III, Section 3.1 (a) & (b)
5. Identify officer candidates (Chair & Vice Chair) for recommendation to election at the Board's Annual Meeting of February 23, 2023
6. Adjournment



## REPORT

Nominating Committee  
December 9, 2021  
10:00a.m.– 11:00a.m.  
[Join Zoom Meeting](#)

Meeting ID:  
Passcode:

### Topics

Call to Order – Following a delay in start time, Committee Chair Mikal Nabors called the meeting to order at 10:29a.m. Committee members identified to be present were L. LeCuyer, M. Nabors and J. Workman. Staff present: Board Secretary Lamprecht.

Approve the report of November 23, 2020 – The Chair moved approval of the report and a second was received from Member Workman. On a Call of the Roll, with each member voting to approve and no votes against, the report was approved.

Election of Committee Chair for SY/FY2022 – Member LeCuyer was nominated from the floor by Member Nabors and a second to this nomination was received from Member Workman; no further nominations were received and on a Call of the Roll with three votes in favor and no votes opposed, Leslie LeCuyer was elected committee chair to begin serving immediately.

Review Bylaws Article III, Section 3.1 (a) & (b) – Chair LeCuyer inquired on the committee members' receipt and review of the bylaws governing the Nominating Committee as sent to the members by the Board Secretary. Members confirmed receipt and review.

Identify officer candidates (Chair & Vice Chair) for recommendation to election at the Board's Annual Meeting of February 24, 2022 – Member Nabors moved that Linda Brobeck be entered in nomination to position of Board Chair and Leslie LeCuyer be entered in nomination to the position of Board Vice Chair for consideration of election at the Annual Meeting of the Board on February 24, 2022. The motion was seconded by Member Workman. Following discussion, no other nominees were identified. On a Call of the Roll, with all members voting in favor and no votes against, the slate of candidates was approved.

Adjournment – Having completed the business of the committee as represented by the agenda, the Chair declared the Nominations Committee meeting adjourned at 10:36a.m.

Section 3.1 OFFICERS.

- (a) Chair -- The Chair of the Board is elected at the annual meeting for a term of one year, to begin his or her term of office at the close of the meeting. The Chair may serve no more than two consecutive one-year terms. He or she convenes and presides at all meetings of the full Board.
- (b) Vice-Chair -- The Vice-Chair is elected at the annual meeting for a term of one year, to begin his or her term of office at the close of the meeting. The Vice-Chair may serve no more than two consecutive one-year terms. He or she convenes and presides at all meetings of the full Board in the absence of the Chair.
- (c) In any challenged election, voting will take place for each named candidate by a Call of the Roll.