

## **Nominating Committee Meeting Minutes from 5/16/2022**

Stacy Lane called the meeting to order at 11am. Emily Vines, Rekha Patterson, Amy Trueblood, David Diveley, John Voss, John McGowan, and Katie Earnhart were in attendance.

The committee meeting was called to discuss board candidates for the 2022-2023 Vice President position. There were two nominations: Jessica Hill and Red Redinger.

There was discussion on both candidates' goals for the upcoming year.

There was additional discussion on whether to utilize secret balloting for the purpose of selecting a VP. After discussion and taking a straw poll, it was decided to proceed with open voting.

Stacy asked for a show of hands in support of Red as VP and then asked the same show for Jessica. The votes showed 4 votes in favor of Red with 3 votes in favor of Jessica.

With the VP position decided, John Voss made the motion to present the slate of officers for approval at the June Board meeting as follows: John McGowan—President, Red Redinger—Vice President, John Voss—Treasurer, and Dave Diveley—Secretary. John McGowan seconded the motion. Motion passed.

The meeting adjourned at 11:20am.