

Nominations Committee Meeting Minutes

February 20, 2018

8:10 PM Called to order

Attendance: Greg Dozer, Alice Martin, Chris Robinson (Quorum Achieved)

8:12 PM Overview

This meeting is to create a ballot of nominees for upcoming Coaches Meeting. This year we need to fill the following positions; General Chair, Admin. Vice Chair, Secretary, Board of Review and Nomination Committee. There are currently 3 nominees for these positions:

General Chair

- Kelly Logan, Nominated by Kyle White
- David Brooks, Nominated by David Brooks

Secretary

- Sara Holguin, Nominated by Greg Dozer

Chris Robinson motion to accept nominations above. Second Alice Martin.

Discussion of nominees

Based on unanimous approval of Greg, Alice and Chris the current nominations have been approved.

8:23 PM Discussion

Committee members continue to recruit members/coaches to fill vacant positions. Greg is also sending emails to teams to assist with recruiting.

Greg provided overview of positions and their duties.

Greg and Chris will be at different sites for JO's and will do further recruiting.

8:32 PM Adjournment

Chris made motion to adjourn meeting, second Alice.