

Nominations Committee Meeting Minutes

3-1-2017

7:05 PM – Call to Order

Roll Call: Greg Dozer, Alice Martin, Dakota Rubia

A quorum per AzSI By Laws was present

Greg Dozer provided a brief summary of the duties of the Nominations committee and additional general conversation of the responsibilities moving forward. The committee discussed the slate of nominations to-date. Specifically the committee discussed current and future efforts to recruit a treasurer and the responsibilities of the treasurer for AzSI. The committee discussed each position with the following outcomes.

Treasurer: There has been no response to nominations for this position to-date. Greg and Alice will continue to contact the clubs regarding the position and specifically try to reach out to treasurers of the clubs. Dakota will try to contact Paul Smith with MAC regarding anyone he may know in the East Valley that may be willing to do the job.

Sr. Vice Chair: We have two nominees. Although a larger slate is acceptable, the slate is ok for the meeting.

AG Vice Chair: We have 4 nominees which fills the slate.

Coach Rep: We have two nominees, one of which is also nominated for Sr. Vice Chair.

Nominations Committee: No nominees to-date but those are usually filled in at the meeting.

Admin BOR: One nominee. We need only one to fill the open positions.

A motion to accept the slate of nominees to-date and continue to reach out for additional nominees was presented and second. Unanimous vote to accept slate.

The second item of business was to identify a time for the next meeting. A motion to set the next meeting for March 13, 2017 at 7pm was made, seconded and unanimously approved.

A motion was made to adjourn the meeting, seconded and unanimously approved at 7:30 pm.

Greg Dozer

Nominations Committee Chair