

4-12-2011 FINAL Nomination Committee Minutes

Present voting members: Nancy Stearns, Bob Kerns, Dale Nederhoff, Nancy Manning, Libbie Jae

Absent voting member: Evelyn Bless

Also present: Paul Berg, John Miley, Ellia Sliwiak

Chair: Nancy S., minutes: Nancy M.

Meeting called to order at 1:30.

Approval of last month's minutes: Motion to approve by Bob; seconded by Dale. Minutes were approved unanimously.

Review of candidates: Paul Sterzinger application: Nancy M. reported on her conversations with two of his three references. The committee will wait until his schedule opens up before voting on his application. There were no new applications.

Appointment of Phase III Board Member: Sandra Harrington has been re-appointed to the FCCC Board.

Dale reported that he will be away from the day after the June Board meeting until the first week in December. He believes that his replacement for the 5 months has been found.

Change to the Commitment to Service: Although the Board has accepted the revised document, Paul reported that it must be approved by the lawyer before it appears on-line. Similarly, the newly-adopted Bylaws must be vetted by and approved by legal counsel and then be sent to the State before they are considered official.

Paul left the meeting at 2:00.

Bylaws Review: The SAG-proposed revisions were discussed and some changes were agreed upon. Nancy M. will incorporate these changes and distribute the new document before the next meeting so we can continue the review.

Adjournment: Motion to adjourn by Nancy M.; seconded by Bob and approved unanimously at 3:55.

Next meeting: May 5, 1 p.m.