

Notes from Nominating Committee meeting November 16, 2011

Attending were:

2010-2011 NomComm members Holly, Debra, Herman and Doug were present. Betsy was out of town.

2011-2012 NomComm members Felton Eaddy, Damali Cruz, Dandy Dwyer, Abdullah Muqtsaid, and Chris Haile-Smith. Missing were: Traci Thomas, Brian Sherman and Zola Peek.

Also attending, Tom Pawlenko and Kijai Turpeau, the GM and Board Liaison, respectively.

Holly (outgoing chair of 2010-2011 NomComm) led the meeting with everyone introducing themselves in a round-robin fashion. She distributed contact sheets with everyone's name and information, some of the phone numbers were updated to current information.

She then went over some of the key points of what is expected of the NomComm, from tabling to speak to members to try and interest them in running, to how to work with the Operational staff to get candidate statements in Co-Options, to answering questions as they came up about procedure and other topics.

At 7:05 pm the old members of the NomComm who were present left, as well as Tom P and Kijai T, and the new NomComm stayed to decide on when future meetings were to take place.