

### NOMINATING COMMITTEE MEETING MINUTES

Date: May 1, 2020 Time: 10:00 a.m.

Call to Order at 10:05 am

### **Roll Call**

Members present: Bobbi Perryman, Louise Greene, Sarah Isaacs, Jennifer Lara, Jill Pifer Absent excused: Sara Zumwalt

#### **Public Comment**

None

### **Approve minutes**

Sarah Isaacs motioned to approve the March 3, 2020 Minutes. Jill Pifer seconded. Motion carried.

### **Old Business**

None

# New Business

# Finalize election results

Academic: Zachary Newell

School: Jill SheltonSpecial: Stacey Carter

• Public (2): Clay Dean & Guadalupe Mejia

# **Discuss candidate notification**

Bobbi Perryman will get with Stacey Carter to ask about the notification process.

### Discuss recommendations to the IHLS Board regarding the committee and election process

- Have a committee chair with experience to keep the committee moving forward
- Chair of the committee should be on the committee the next year for continuity but not necessarily as the chair

### **Public Comment**

None

## **Adjournment**

Jill Pifer motioned to adjourn. Sarah Isaacs seconded. Motion carried. Adjourned at 10:15 a.m.