



## NOMINATING COMMITTEE MEETING MINUTES

Date: November 20, 2025

Time: 4:00 p.m.

### Call to Order

Greg Kessler called the meeting to order at 4:00 p.m.

### Roll Call

Committee Members Present: Samantha Carroll, Greg Kessler, Amy Pullium, Mary Rund, Josh Short

Other Attendees & Guests: Hannah Borowitz, Stacie Bushong, Carol Hogan-Downey

### Public Comment

None

### Approval of Minutes [\(Attachment 4.1\)](#)

No discussion. Minutes stand as presented.

### Unfinished Business

None

### New Business

#### Committee Co-Chair

No discussion.

Amy Pullium volunteered to be the committee Co-Chair.

### Seats Being Vacated [\(Attachment 6.1\)](#)

No discussion.

The committee reviewed the seats being vacated.

### [Map of Current Board Members](#)

No discussion.

The committee reviewed the map of current board members.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Draft FY2027 IHLS Board Nomination Form ([Attachment 6.2](#))

No discussion.

The committee reviewed the FY2027 IHLS board nomination form.

Recruiting Packet ([Attachment 6.3](#))

No discussion.

The committee reviewed the Recruiting Packet.

Marketing Overview

No discussion.

Carol Hogan-Downey shared an overview of how the nominations and election will be promoted.

Set Meeting Schedule

The committee chose the following dates to meet at the Evans Public Library in Vandalia pending confirmation of availability.

- February 16, 2026 at 10:00 a.m.
- March 3, 2026 at 10:00 a.m.
- April 21, 2026 at 10:00 a.m.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Adjourned at 4:23 p.m.