



## Nominating Committee Minutes

March 7, 2018

10:30 a.m.

Via Zoom

### **Members:**

Monica Cameron, Chairperson

Lacey Wright

Rachel Fuller

Merna Youngblood

Kathy West

### **Call to Order**

Lacey Wright called the meeting to order at 10:40 a.m.

### **Roll Call**

Members present: Lacey Wright, Rachel Fuller, Merna Youngblood, Kathy West. Monica Cameron was absent.

### **Public Comment**

There was no public comment

### **Approval of Minutes**

Motion by Kathy West to approve the February 21, 2018 minutes. Second by Merna Youngblood. All were in favor. Motion carried.

### **New Business**

The Committee reviewed the draft ballot that was prepared by Lacey Wright. No changes were made. Motion by Merna Youngblood to approve the IHLS 2018 Trustee Election Ballot. Second by Kathy West. All were in favor. Motion carried.

Lacey Wright will email the ballot to Troy Brown to put out the membership. Per IHLS Bylaws voting will be open March 15 – April 15.

The Next meeting was scheduled for April 18, 2018 at 10:30 am via Zoom. The Committee will review the results of the election at that meeting.

### **Public Comment**

There were no public comments.

**Adjournment**

Motion made by Kathy West to adjourn. Second by Rachel Fuller. Meeting adjourned at 10:45 a.m.

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