



**Nominating Committee Meeting Minutes  
Ten Pin Building Mezzanine  
October 26, 2017**

**Present:**

**Board:** Ed Smith, Robert Donovan, Mary Ella Anderson

**Staff:** Emily Walter, Melanie Bettenhausen, Laurie Talbert, Brandy Cogburn, Rebekah Staub, Kiya Villarreal

**Members:** Dolores Brannigan

Meeting commenced at 9:15am by Ed Smith.

**1. Welcome and Review**

Introductions were made. The group reviewed and approved the agenda.

**2. Approve Minutes**

<p><b>MOTION:</b> Approve the August Nominating Committee minutes. Motion by Ed, 2<sup>nd</sup> from Mary Ella - Motion passed by consensus.</p>
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**3. Board Elections**

- Ed reviewed the process for counting ballots with the group and the counting commenced.
- Results can be seen on attachment A.

**4. Next Agenda Items**

Check items from the August meeting.

Meeting adjourned at 12:05pm by consensus

*Minutes by Emily Walter*