



Nominating Committee Meeting Minutes – August 19, 2021 Zoom

Present

Board: Kirsten Lindquist, Thomas Wehland (NC Chair)

Staff: Emily Walter, Sean Nolan

Members:

1. Welcome and Review

The meeting commenced at 6:04pm by Thomas.

2. Approve Minutes

Consensus to approve the July 2021 Nominating Committee minutes.

3. Board Applications

The committee reviewed the seven applications that were submitted. It was determined that five of the seven applicants were qualified based on qualifications in the Bylaws.

<p>Motion: Approve Pamela Lee, Laura Jones, Fareed Ahmed, Alexandra Profant and Humnath Panta as candidates for the 2021 elections.</p>

<p>Approved by consensus.</p>

4. Ballot Counting

Ballot counting will take place Saturday, October 23 at 10am. We hope to rent the Jefferson center for this meeting.

5. Election Ballot

Thomas will write the cover article for the ballot.

6. Next Agenda Items

- Next meeting Saturday, October 23, 10am

Meeting adjourned at 6:47pm

Minutes by Emily Walter