July 2018

Nom and Gov

Kathy and Pat came joined us at 505pm to approve the past minutes since they were on the committee last year, and we needed a quorum of former members to approve the former minutes. We approved the minutes and then

Angie, Kirsten, Steve and Tim continued.

We discussed role of the committee. Informed Steve and Kirsten that we should be recruiting for potential new board members throughout the year but that election isn't until June 2019.

Kirsten and Steve indicated a potential willingness to assume chair or secretary duties but after "getting their feet wet" a bit more with the board.

We agreed that we did not really need to meet until November when we'd discuss any suggested revisions to bylaws. We will all review bylaws individually.

Tim noted that bylaws had undergone a major revision two years ago. Main revisions would be for grammar or to make them more current with state, federal laws, if anything has changed. We agreed that Angie would remain interim chair and Tim would be interim secretary until we meet again in November.  At that time we may vote on permanent chair and secretary.

We adjourned at 524pm.