

# MHLS Nominations & Elections Committee Meeting

March 29, 2019 | 2:30pm

## Agenda

### 1. Roll Call

- ✓ Lisa Baker Brill, Chair (G)
- Debra Klein (G)
- ✓ Michele Ment (P)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)

### 2. Review of Draft Nominating Procedures for 2020 MHLS Board Officers:

- a. May 1: Committee Chair emails Board for an open call for nominations including self-nominations for all Board Officer positions
- b. May 8: Committee Chair reports at the MHLS Board meeting an open call for nominations including self-nominations for all officer positions
- c. May 1-10: Committee Chair contacts current Board Officers eligible for re-election and determine their interest in being considered for re-election
- d. May 15: Nominations due to Committee Chair
- e. Late May 2019: Meeting of the Nominations & Elections Committee to select and recommend Board Officers
- f. June: Committee Chair confirms candidates selected by the Committee agree to serve if elected
- g. July: Peggy collect bios for all Committee recommended candidates
- h. September 18: Committee proposes 2020 slate of Board Officers to MHLS Board
- i. December 7: MHLS Board elects 2020 Board Officers

### 3. The meeting was adjourned at 2:53pm