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