

Nominations & Elections Committee

August 24, 2021 | 1:30pm

Agenda

1. Roll Call

- ✓ Mark Wilson, Chair (C)
- ✓ Lisa Baker Brill (G)
- ✓ Ken Goldberg (U)
- ✓ Michele Ment (P)
- ✓ Barry Ramage (D)
- ✓ Ric Swierat, Ex Officio (D)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)

2. Mr. Wilson reported on the call for 2022 officer nominations for the MHLS Board of Trustees. All current officers are eligible and willing to serve for another year. No other nominations were received.

- a. **ACTION:** Mr. Wilson moved, and MS. Ment seconded a motion to recommend a 2022 slate of officers as noted below. The motion passed unanimously.
 - i. President: Richard Swierat
 - ii. Vice President: Barry Ramage
 - iii. Secretary: Stuart Auchincloss
 - iv. Treasurer: Mark Wilson
 - v. Member-at-Large: Priscilla Goldfarb

3. Mr. Wilson asked all committee members to continue to help cultivate future leaders of committees and officer positions on the board.

4. Ms. Aldrich provided an update on the nominations for the MHLS Board of Trustee Elections, to be held at the 2021 MHLS Annual Membership Meeting. At the time of this committee meeting two of the three counties, Putnam and Ulster, had provided certification of their nominations for the open positions on the MHLS Board. The Greene County nomination was still outstanding.

The meeting was adjourned at 1:37pm.