

## MHLS Nominations & Elections Committee Meeting

August 13, 2020 | 1:30-2:30pm

### 1. Roll Call

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

### 2. Board Officer Election

- a. The Committee discussed the process and procedure for nominations including “nominations from the floor” as per Robert’s Rules of Order.
- b. Mr. Wilson reported on his work since our last meeting to reach out to sitting officers who are eligible for another term on the Executive Committee and the results of the call for candidates for all positions on the Executive Committee. During the first call for self-nominations it was not noted that the “member-at-large” will also be vacant in 2021 and therefore in need of candidates. A new call for self-nominations will be issued immediately and the committee will reconvene in the first week of September to develop a slate of officers to present at the next board meeting as planned.

### 3. Board Election

- a. The board received an update on county nominations for the three open seats on the board. All three counties will meet the deadline of August 23<sup>rd</sup> for their nominations with Dutchess and Greene counties already providing their nominees:
  - i. Columbia County: TBD 8.14.2020
  - ii. Dutchess County: Barry Ramage nominated on 6.5.2020
  - iii. Greene County: Debra Klein nominated on 6.17.2020
- b. The board reviewed the Board Election Procedures approved by the board in July to ensure they still meet the needs of the board to plan for either a fully online meeting or hybrid online/in-person meeting in light of expected COVID-19 related Executive Orders.

## MHLS Nominations & Elections Committee Meeting

September 4, 2020 | 10:00am

### 1. Roll Call

- ✓ Mark Wilson, Chair (C)
- ✓ Lisa Baker Brill (G)
- ✓ Ken Goldberg (U)
- ✓ Michele Ment (P)

**Committee Charge:** *Presents, at the September meeting, a slate of officers for the following year’s board of trustees. The slate is voted on at the December meeting. The Chair of this committee will also prepare and conduct the election of trustees at the annual meeting. The committee is preferably comprised of a representative from each county*

- ✓ Barry Ramage (D)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)

## **2. Officer Candidates**

- a. Mr. Wilson reported on the results of the call for candidates for the member-at-large candidate in the absence of the immediate past president's availability to serve in that role, as well as candidates for secretary and the committee came to consensus on a proposed slate for 2021:
  - i. President: Ric Swierat
  - ii. Vice President: Barry Ramage
  - iii. Treasurer: Mark Wilson
  - iv. Secretary: Janet Schnitzer
  - v. Member-at-Large: Priscilla Goldfarb

## **3. The meeting was adjourned at 10:20am**