

# MHLS Nominations & Elections Committee Meeting

May 22, 2019 | 3:00pm

## Agenda

### 1. Roll Call

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

### 2. Officer Candidates

- a. Ms. Brill reported on her extensive work since our last meeting to solicit candidates for the open officer positions and the committee members came to a consensus on a proposed slate for 2020:
  - i. **President:** Ric Swierat
  - ii. **Vice President:** Barry Ramage
  - iii. **Treasurer:** Mark Wilson
  - iv. **Secretary:** Michele Ment
  - v. **Member-at-Large:** Lisa Baker Brill

### 3. Review of Upcoming Steps for the Election 2020 MHLS Board Officers:

- a. June: Committee Chair confirms candidates selected by the Committee agree to serve if elected
- b. September 18: Committee proposes 2020 slate of Board Officers to MHLS Board
- c. December 7: MHLS Board elects 2020 Board Officers

### 4. The meeting was adjourned at 3:17pm

#### NOMINATING AND ELECTIONS COMMITTEE

Preferably three members with varying lengths of service. Presents, at the November 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.