

(name of Committee)

Date: 24, June, '22

Meeting Type (telephone, in person, zoom): **Zoom**

Members Present: Tom Costello, Jennifer Carmichael, Charly Dickerson (Chair)

Members Absent: None

Invited Guests: None

Meeting Start Time: 11:00 hrs

Strategic Goal(s) addressed: review of any requests by board members to be considered ree nominations.

Contents and summary of discussions: - The Chair reported that he sent a request to the entire board to report if they had an interest in serving for one of the five positions to be elected. (President, Vice-President, Secretary and two members to serve on the Executive Committee with the other three officers.

To date, none of the board members have expressed any interest to serve with exceptions of President, Joe Krawczyk who responded that he would be willing to continue serving as President unless someone else expressed a passion to hold the post, and Gary DeGasta and Mike Klopchin who also expressed their willingness to stay on as Vice-President and Secretary (respectively). Dickerson also orally expressed his willingness to serve on the Executive Committee.

No others board members have come forward. Jennifer and Tom requested a copy of the e-mails received by Joe, Gary and Mike. I also indicated that any others that I receive would be forwarded to them.

There was some discussion about the history of board appointments, the size of the board and the role of board members relative to board recruitment for future appointments.

A follow-up will likely be sometime in July prior to the August meeting, to evaluate any further board interest. There was general consensus that the four persons expressing interest in continuing their post were agreeable, subject to others who affirmatively respond.

Other issues/concerns addressed (if necessary):

Findings and Recommendations (if any):

Attachments (as required):

Future Agenda Items:

Meeting end time (adjournment):

Charly Dickerson, 29, June, '22

Committee Chair

(signed and dated)

(email Report within 5 days of meeting to President Krawczyk, Melinda Crowl and Robyn Boland)