

Nominating Committee

SMHS

3.9.16

In attendance: Drs. J. Geiger, M. Romanick, L. Olson, J. Jedlicka, and K. Sukalski

Others in attendance: J. Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/call to order	Dr. Romanick called the meeting to order at 10:00 AM.	
Approval of minutes	The minutes of February 11, 2016 were reviewed.	There was a Motion made by Dr. Jedlicka and seconded by Dr. Geiger to approve the minutes. The Motion passed unanimously.
Draft Ballot	There was discussion regarding the vacancies for the 2016-2017 ballot.	
Adjournment	The Committee dismissed at 11:00 AM.	

Mark Romanick, Ph.D., Chair