

Nominating Committee

SMHS

4.1.16

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

Others in attendance: J. Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/call to order	Dr. Sukalski called the meeting to order at 10:00 AM. for Dr. Mark Romanick as the chair.	
Approval of minutes	The minutes of March 9, 2016 were reviewed.	There was a Motion made by Dr. Linda Olson and seconded by Dr. Janet Jedlicka 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.	

Kathy Sukalski, Ph.D., for Mark Romanick, Ph.D.