

Nominating Committee
SMHS
March 10, 2017

Attending: Dr. Mark Romanick, Dr. Ray Goldsteen, Dr. Jonathan Geiger, Dr. Keith Henry, Dr. Kathy Sukalski, Dr. Janet Jedlicka, and Sara E Bjerke,
Dr. Jon Allen, and Dr. Bryan Delage (via phone)

Absent: Judy Solberg

Others in Attendance: Mary Johnson

| AGENDA ITEM | SUMMARY | ACTION/FOLLOW-UP |
|-----------------------|---|--|
| Welcome/Call to order | Dr. Romanick called the meeting to order. | |
| Approval of Minutes | Minutes from February 24, 2017 were reviewed. | There was a motion made by Dr. Sukalski to approve the minutes as presented; seconded by Dr. Allen. Motion passed unanimously. |
| Committee Review | There was discussion regarding the vacancies in each committee for the upcoming ballot. Discussion was held concerning the availability of physicians to grade students as well as serve on committees. | |
| Adjournment | The meeting adjourned at 11:00 AM. | There was a motion made by Dr. Sukalski to adjourn the meeting; seconded by Dr. Henry. All unanimous. |
| Next Meeting | Members will send in names for vacancies in committees. A determination will be made in a week if another meeting is needed. | A meeting has been scheduled for Wednesday, April 5 to finalize nominations |
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Mark Romanick, Ph.D.

4-5-17

Date