

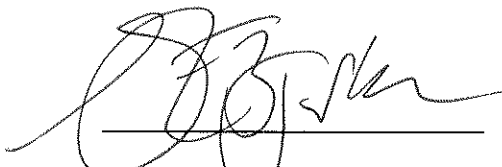
Nominating Committee
SMHS
March 13, 2018

Attending: Dr. Jonathan Geiger, Dr. Keith Henry, Sara E Bjerke, Jay Metzger, Dr. Holly Brown-Borg, Dr. Gary Schindler, and Dr. Bryan Delage

Absent: Dr. Jon Allen, Dr. Ray Goldsteen

Others in Attendance: Mary Johnson, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Sara E. Bjerke called the meeting to order.	
Approval of Minutes	Minutes from February 15, 2018 were reviewed.	There was a motion made by Dr. Brown-Borg to approve the minutes as presented; seconded by Dr. Delage. Motion passed unanimously.
Committee Review	There was discussion regarding the vacancies in each committee for the upcoming ballot. Judy will provide a list of individuals who have previously ran for office last year.	
Adjournment	The meeting adjourned at 1:00 PM.	There was a motion made by Dr. Henry to adjourn the meeting; seconded by Jay Metzger. The motion was unanimous.
Next Meeting	A Doodle poll will be sent to all committee members for a meeting time on either March 19 or 20 th .	Mary Johnson will send out the Doodle link.


Sara E. Bjerke

3-20-18
Date