

Nominating Committee  
SMHS  
March 20, 2018


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

Absent: Dr. Jon Allen, Dr. Ray Goldsteen, Jay Metzger

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 March 13, 2018 were reviewed.	There was a motion made by Dr. Brown-Borg to approve the minutes as presented; seconded by Dr. Geiger. Motion passed unanimously.
Committee Review	There was discussion regarding the vacancies in each committee for the upcoming ballot.	
Adjournment	The meeting adjourned at 10:30 AM.	There was a motion made by Dr. Brown-Borg to adjourn the meeting; seconded by Dr. Keith Henry. The motion was unanimous.
Next Meeting	Not scheduled at this time. An electronic ballot will be sent to committee members for review with an electronic vote.	

  
Sara E. Bjerke

  
Date