

Nominating Committee  
SMHS  
April 12, 2018

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

Absent: Dr. Ray Goldsteen

Others in Attendance: Mary Johnson, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Electronic Email Vote	Email sent to all committee members requesting review of March 20, 2018 meeting minutes along with the 2018-2019 Standing Committee Ballot. Motions and voting also requested.	
Approval of Minutes	Minutes from March 20, 2018 were reviewed.	There was a motion made by Dr. Bryan Delage to approve the minutes as presented; seconded by Dr. Geiger. Motion passed with eight votes to approve minutes and one individual did not vote.
Ballot Review	Ballot for 2018-2019 was sent to all committee members.	There was a motion made by Dr. Bryan Delage to approve the ballot as presented; seconded by Dr. Geiger. Motion passed with eight votes to approve minutes and one individual did not vote.
Next Meeting	Not scheduled at this time. Committee will be notified of a meeting during the next academic year.	



Sara E. Bjerke

4-24-18

Date