

Nominations Committee
SMHS
February 18, 2021 at 10:00 AM

Attending: : Dr. Allen Booth, Sara E Bjerke, Jay Metzger, Dr. Holly Brown-Borg, Dr. Xuesong Chen, Dr. Gary Schindler, Dr. Jennifer Raum, Dr. Matthew Nilles and Shannon Jongeward

Absent: Judy Solberg

Others in Attendance: Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Sara Bjerke called meeting to order.	
Election of New Chair	Motion by Dr. Holly Brown-Borg to nominate Sara Bjerke to be Nominations Committee Chair. Motion was seconded by Dr. Mike Booth. Voting was unanimous.	Sara Bjerke will service as Nominations Committee Chair
Review of Standing Committee Vacancies	There was discussion regarding the vacancies in each committee for the upcoming ballot.	
Self-nomination Letter	Self-nominations letter has been sent with a deadline date of February 28, 2021.	
Next Meeting	The next meeting will be held the first week of March, 2020.	Mary will send out Doodle poll and schedule
Adjournment	The Meeting adjourned at 11:00 AM	



Sara E. Bjerke

3.3.2021
Date