

Nominating Committee
SMHS
February 25, 2019 at 10:00 AM

Attending: Dr. Jonathan Geiger, Dr. Keith Henry, Sara E Bjerke, Jay Metzger (via phone), Dr. Holly Brown-Borg, Gary Schindler, Shannon Jongeward and Dr. Bryan Delage (via phone)

Absent: Dr. Allen Booth

Others in Attendance: Mary Johnson, Judy Solberg

| AGENDA ITEM | SUMMARY | ACTION/FOLLOW-UP |
|--|---|---|
| Welcome/Call to order | Sara Bjerke called meeting to order. | |
| Election of New Chair | Motion made by Dr. Holly Brown-Borg to nominate Sara Bjerke to be chair; it was seconded by Dr. Jonathan Geiger. The motion was unanimous. | Sara Bjerke was elected Chair. |
| Review of Standing Committee Vacancies | There was discussion regarding the vacancies in each committee for the upcoming ballot. | |
| Self-nomination Letter | Judy Solberg indicated that nominations need to be submitted to the Dean by April 1 st with Ballot being sent on May 1 st . Self-nominations can be done and are due by March 11, 2019 at noon. | Self-nominations email letter sent out today. |
| Next Meeting | The next meeting will be held on Monday, March 11, 2019 at 10:00 AM. | |
| Adjournment | The Meeting adjourned at 11:00 AM | |



Sara E. Bjerke

3-11-19

Date