

Nominating Committee
SMHS
March 11, 2019 at 10:00 AM

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

Absent: Dr. Allen Booth and Dr. Bryan Delage

Others in Attendance: Mary Johnson, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Sara Bjerke called meeting to order.	
Approval of February Minutes	Minutes from February were reviewed.	Motion made by Gary Schindler to approve the minutes. Motion was seconded by Dr. Holly Brown-Borg. Unanimously approved.
Review of Standing Committee Vacancies	There was review of vacancies and discussion regarding the vacancies in each committee for the upcoming ballot.	
Next Meeting	Not scheduled at this time. An electronic ballot will be sent to committee members for review with an electronic vote	
Adjournment	The Meeting adjourned at 10:40 AM	



Sara E. Bjerke

2.13.2020
Date