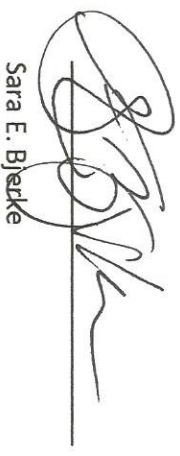


Nominations Committee
SMHS
March 3, 2021 at 1:00 PM

Attending: : Dr. Allen Booth, Sara E Bierke, Jay Metzger, Dr. Holly Brown-Borg, Dr. Xuesong Chen, Dr. Jennifer Raum, and Shannon Jongeward
 Absent: Dr. Gary Schindler, Dr. Matthew Nilles
 Others in Attendance: Judy Solberg, Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Sara Bierke called meeting to order.	
Approval of Meeting Minutes	Minutes were reviewed.	Jay Metzger made a motion to approve the minutes as prepared. Dr. Holly Brown-Borg seconded the motion. Minutes were approved unanimously.
Review of Standing Committee Vacancies	There was discussion regarding the vacancies in each committee for the upcoming ballot. These were updated based on self-nominations and committee requests.	Committee will continue to see additional individuals to run on ballot.
Next Meeting	Meeting will be held in two weeks if needed.	Chair will communicate with Mary if additional meeting is necessary.
Adjournment	The meeting was adjourned at 2:00 PM	Jay Metzger made a motion to adjourn the meeting. Motion was seconded by Dr. Holly Brown-Borg. Motion was unanimously approved.


Sara E. Bierke


Date