

Nominating Committee
SMHS
February 2, 2017

Attending: Dr. Mark Romanick, Dr. Ray Goldsteen, Dr. Jonathan Geiger, Dr. Keith Henry, Dr. Katherine Sukalski, Dr. Janet Jedlicka, and Sara E Bjerke
 Absent: Dr. Jon Allen, Dr. Bryan Delage,
 Others in Attendance: Judy Solberg, Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Judy Solberg welcomed everyone to the meeting and handed the meeting over to Dr. Mark Romanick as past chair.	
Election of New Chair	A call was made for nominations for the chair person. Dr. Romanick was suggested and he accepted the nomination. Motion made by Dr. Jonathan Geiger to nominate Dr. Mark Romanick to be chair; it was seconded by Dr. Katherine Sukalski. The Motion was unanimous.	Dr. Mark Romanick was elected Chair
Discussion of Deadline Dates	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 are due by February 17, 2017.	
Committee Review	There was discussion regarding the vacancies in each committee for the upcoming ballot.	
Adjournment	The meeting adjourned at 12:00 PM	
Next Meeting	Doodle poll will be sent to all committee members for February date.	Mary will send out the Doodle link



Signature

2-24-17

Date Approved