

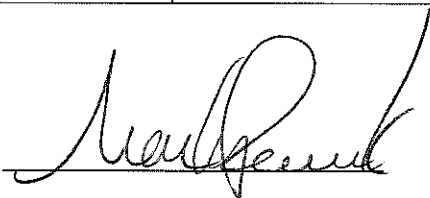
Nominating Committee
SMHS
February 24, 2017

Attending: Dr. Mark Romanick, Dr. Ray Goldsteen (via phone), Dr. Jonathan Geiger, Dr. Keith Henry, Dr. Kathy Sukalski, Dr. Janet Jedlicka, and Sara E Bjerke, Dr. Jon Allen, and Dr. Bryan Delage (via phone)

Absent: Dr. Janet Jedlicka

Others in Attendance: Judy Solberg, Mary Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Dr. Romanick called the meeting to order.	
Approval of Minutes	Minutes from February 2, 2017 were reviewed.	There was a motion made by Dr. Geiger to approve the minutes as presented; seconded by Dr. Sukalski. Motion passed unanimously.
Discussion of Deadline Dates	Deadline dates were reviewed. Judy Solberg indicated that nominations need to be submitted to the Dean by April 1 st , the Ballot needs to be sent out by May 1 st . Self- nominations were due February 17, 2017.	
Committee Review	There was discussion regarding the vacancies in each committee for the upcoming ballot. Discussion was held concerning the availability of physicians to grade students as well as serve on committees.	
Adjournment	The meeting adjourned at 11:00 AM.	
Next Meeting	Doodle poll will be sent to all committee members for the March date.	Mary will send out the Doodle link.



Mark Romanick, Ph.D.

3-10-17

Date