

# Nominating Committee

February 21, 2024

1. Open Meeting  
Started at 1:12 pm
2. Roll Call (Quorum 4)  
Bruce Derrick - Chair  
Patricia Ruppert – Secretary- Absent  
Jeannette Baysa  
Debbie Skaggs  
Julie Rice  
Maylin Stillwell - Absent  
  
Guest  
Patti Szot
3. Approve agenda for February 21, 2024  
No Agenda was prepared so a previous one was used for this meeting  
Debbie motioned to approve  
Jeannette seconded  
Unanimous vote
4. Review and Approve meeting Minutes for January 17, 2024  
Debbie noted an issue discussed at the last meeting needed to be added to the minutes. The following statement needs to be added:  
ONLY the Chair of the Nominating Committee has the authority to add or remove persons from communication threads. Matters concerning the Nominating Committee shall be sent to all members of the committee.  
Bruce made the motion to approve with addition of communication statement.  
Jeannette seconded  
Unanimous vote
5. Old Business
  - A) Consideration form – Done
  - B) Table at Swap Meet March 9, 2024. Maylin had agreed to sit at the table at the last meeting.
- 6) New Business
  - A) Candidate Applications – Received 2 Applications for the 4<sup>th</sup> District.
  - B) Resignation of Patricia Ruppert  
Jeannette moved to accepted the resignation for reasons given  
Bruce seconded  
Unanimous vote

- C) Instate Patti Szot as new member
  - Debbie made the motion
  - Bruce seconded
  - Unanimous vote
- D) Appoint a secretary
  - Julie moved to have Patti Szot be secretary
  - Jeannette seconded
  - Unanimous vote
- E) Discussion to determine if the office verifies when someone applies as a candidate
- F) At the May Board of Directors meeting need to request 2 volunteers to observe the counting of ballots by the League of Women voters.
- G) Meet and Greet of the new candidates
  - April 14, 2024 3-5 pm Meet and Greet of candidates
  - April 17, 2024 before the Board of Directors meeting

7) Next Meeting—March 20, 2024

- 8) Adjourn Meeting
  - Jeannette made the motion to adjourn
  - Debbie seconded
  - Unanimous Vote

2:17 pm