



***Nominating Committee Meeting
July 12, 2022, at 3:30 PM (CT)
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Via phone at 561-570-4464
Conference ID: 833 624 881#***

MINUTES

CALL TO ORDER

Janice Sumner, Chair, called the meeting to order. There was a quorum.

The following Committee Members were present:

Janice Sumner, Johnny Eubanks, Larry Moore, Sandy Spears

The following Committee Members were absent:

Travis Ephriam

Others present include:

Richard Williams, Tabetha Smith (CSC Staff)

NOMINATION FOR BOARD CHAIR

Janice Sumner called for nominations for Board Chair. **Larry Moore nominated Debbie Kolmetz; Johnny Eubanks seconded the nomination. No other nominations were made, and the vote was unanimous to nominate Debbie Kolmetz as Board Chair.**

NOMINATION FOR BOARD VICE-CHAIR

Janice Sumner called for nominations for Board Vice-Chair. **Sandy Spears nominated David Corbin; Larry Moore seconded the nomination. No other nominations were made, and the vote was unanimous to nominate David Corbin as Board Vice-Chair.**

NOMINATION FOR SECRETARY/TREASURER

Janice Sumner called for nominations for Board Secretary/Treasurer. **Larry Moore nominated Frances Henderson; Johnny Eubanks seconded the nomination. No other nominations were made, and the vote was unanimous to nominate Frances Henderson as Board Secretary/Treasurer.**

ADJOURNMENT

Janice Sumner adjourned the meeting.