

May 17, 2018 COA Nominating Committee Meeting minutes

Present:

Marsha Stone, Chair

Karen McCormack

Hazel Dawkins

Ginger Carson

MaryAnn Socquet (staff)

Meeting opened at 1:15p.m.

Review and discussion of Nominating Committee

Mary Williford is not interested in taking the Chair position.

All other positions are willing to stay the same:

Vice Chair: Janice Colbert

Secretary: Dorothy Gagnon

Treasurer: Pat Jordan

Marsha Stone will contact Marsha Staples-Love about accepting the Chair. Marsha will also check with members whose terms will end this fiscal year if they are interested in renewing their membership.

Also there was a discussion on recruiting new members for the Board.

Meeting adjourned at 1:55p.m.