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NOMINATING COMMITTEE MEETING MINUTES

Date: May 9, 2007
Place: Marion County Health Department, 1801 SE 32nd Ave, Ocala, FL
Time: 12:00 p.m.

MEMBERS PRESENT

Rusty Skinner (Nominating Committee Chair), Dr. Nate Grossman

MEMBERS ABSENT

Mary Beth Kyle

STAFF MEMBERS PRESENT

Roseann Fricks (Executive Director), Tee Rosario (Support Services Director)

GUESTS

None

CALL TO ORDER

Rusty Skinner called the meeting to order.

ROLL CALL

Tee Rosario called roll and a quorum was present

APPROVAL OF THE MAY 22, 2006 NOMINATING COMMITTEE MEETING MINUTES

Dr. Grossman moved and Rusty Skinner seconded the approval of the May 22, 2006 Nominating Committee Meeting minutes. The motion carried unanimously.

ACTION ITEM

Officers for FY 2007 – 2008

Requested approval of the following Slate of Officers for FY 2007 -2008 for the ELCMC Board of Directors: Donna Dodson, Vice Chair; Mark Imes, Treasurer and Brenda Ford, Secretary.

As stated in the ELCMC By-Laws approved August 24, 2006:

“Section 5.1. ELECTION OF OFFICERS - A Coalition member in good standing shall be eligible for nomination and election to elective office of this Coalition.

Section 5.2. OFFICERS OF THE COALITION –

5.2.2. The Vice-Chair shall perform the duties of the Chair when the Chair is absent and have such other responsibilities as may be designated when called upon by the Chair.

5.2.3. *The Treasurer shall keep an account of monies received and expended for the use of the Coalition and should make a report at the annual meeting or when called upon by the Chair.*

5.2.4. *The Secretary shall ensure that notice required by these bylaws is given and keep records of all proceedings of the Coalition. The Secretary may perform any other duties incident to the Office of Secretary or assigned by the Chair of the Coalition.”*

Background information on the nominees includes:

Donna Dodson

Donna Dodson joined the ELCMC Board in 2000. Ms. Dodson is currently the Coalition Treasurer.

Mark Imes

Mark Imes joined the ELCMC Board in 2005. Mr. Imes is currently a Finance Committee member, Success by 6 Leadership Council member, and Personnel Committee member.

Brenda Ford

Brenda Ford joined the ELCMC Board in December 2006.

These Board members have expressed interest in serving as an ELCMC officer and understand the commitment required to ELCMC through the current succession plan.

Dr. Grossman moved and Rusty Skinner seconded the approval as stated above. The motion carried unanimously.

The Committee received the nomination of Slate of Officers prior to the meeting for review via e-mail.

OTHER BUSINESS

- Judy Johnson has agreed to continue to chair the Program/VPK Committee for FY 2007 – 2008. Judy Johnson will remain a member of the Executive Committee as a chair of a standing committee (as stated in ELCMC By-Laws).

PUBLIC COMMENT

None

ADJOURNMENT

The meeting adjourned with no further discussion.

NOTE TAKER: Tee Rosario

Approved by:

<u>Signature on file</u>	<u>6/11/08</u>
Signature	Date