



MINUTES

Nominating Committee Meeting JAA Administration Bldg. 3rd Floor/Ed Austin Board Room October 30, 2024/2:00pm

Committee Chair Matt Connell called the October 30, 2024 Nominating Committee meeting to order at 2:00pm. The following committee members were present at the order call:

Mr. Matt Connell, Chair
Mr. Bill Gulliford
Dr. Solomon Brotman

Also in attendance was Vice President Regulatory Compliance Jason Knox and Recording Secretary Melissa Marcha-Lee.

Chair Connell welcomed everyone to the meeting and advised that a voting quorum was present. He then called for any public comment and hearing none, he moved to the next agenda item.

Chair Connell advised that the committee was meeting to discuss and determine a slate of officers for the 2024-2025 board term to be presented to the full board at its November meeting (the September board meeting was cancelled, FY23-24 officers continue to serve). Discussion ensued, and the following suggested slate of officers for FY2024-25 was proposed: Michelle Barnett/Chair, Matt Connell/Vice Chair, Bill Gulliford/Secretary, Solomon Brotman/Treasurer. All three committee members stated they believe it is a very good slate of individuals to continue leading the board in the next year.

Chair Connell asked Mrs. Marcha-Lee to confirm with the proposed nominees that they will serve if elected.

Chair Connell asked the committee if there was any further discussion regarding officers and hearing nothing, he called for a vote on the proposed slate - upon motion made by Mr. Gulliford and seconded by Dr. Brotman, the committee members voted unanimously to approve moving the recommended slate of officers for FY2024-25 to the full board for approval at its November 20, 2024 meeting.

There being no further business to come before the committee, Chair Connell adjourned the meeting at 2:15pm.