

Region 11 Nominating Committee Meeting Minutes
Saturday, November 5, 2016
Challenger 42, Hyatt Regency, Orlando, Florida

Attendees:

Linda Rheinberger
Vicki Cox Golder
David Barber
Keith Kanemoto
Kolleen Kelley
Kevin Sigstad
Patricia Fell
Baro Shalizi
Chris Nichols
Chris Sloan
Laurie Urbigkit
Patrick Graham
Deanna Devey

1. Chair Linda Rheinberger called the meeting to order at 2 p.m. and welcomed attendees.
2. A MOTION to have the 2016 Nominating Committee recommend to the 2017 Nominating Committee to study the nominating process for the region and report back with a recommendation 30 days prior to Midyear so voting could occur at the 2017 Midyear caucus and have the 2017 Nominating Committee names appointed by Jan. 31, 2017, passed.
3. The committee members interviewed RVP candidate Paula Monthofer.
4. A MOTION for acclamation of Paula Monthofer as 2019 RVP passed unanimously.
5. Linda Rheinberger will report the committee's actions during Sunday's caucus meeting.
6. Adjourn: 2:50 p.m.