

April 26, 2013

Nominating Committee Meeting

10:12AM Susan Lara called to order. Present were the following:

Iman Killebrew

David Marcus

Richard Stotler

Susan Lara

Lorie Stewart and Ramona Puget by teleconference.

Guest: Duane Law

For the secretary position, Ramona Puget was the nominee. Richard Stotler and Iman Killebrew to approve Ramona as Secretary of the Board.

For the treasure position, Frank Meyer and Lorie Stewart were nominated. Lorie Stewart removed herself as a nominee. Iman Killebrew and David Marcus to approve Frank Meyer as Treasure of the Board.

10:29AM Adjourned.