

## **NOMINATING COMMITTEE MEETING**

September 5, 2012

Chairman Russ Brubaker called the meeting to order at 3:04 PM CDT. All members were present except Ms. Phyllis Shambaugh, Representative Paul Dennert, and Mr. Richard Cram.

Mr. Brubaker reported that Richard Cram, Peter McVay and Paul Dennert had served the maximum number of terms. He said the Nominating Committee needed to find replacements for those members for 2013 and Representative Ross Hunter would be happy to serve on the Nominating Committee. Mr. Brubaker said Mr. Richard Dobson and Mr. Dan Noble said they would also serve. Ms. Victoria Daniels moved the nomination of those 3 candidates to the slate of 2013 Nominating Committee members. That motion was approved unanimously on a roll call vote.

Mr. Brubaker announced that all the remaining 2012 Committee members agreed to serve another year. Mr. Peterson said at the annual meeting there would a separate slate of candidates for the officers and directors and for the Nominating Committee, with a separate vote for each.

Ms. Daniels made a motion to adjourn the meeting at 3:17 PM CDT.