

## NOMINATING COMMITTEE MEETING

August 29, 2012

Mr. Russ Brubaker called the meeting to order at 1:04 PM. All members were present except Ms. Phyllis Shambaugh and Representative Paul Dennert.

Mr. Brubaker said it was Streamline's practice that the first and second vice presidents move up and that Ms. Diane Hardt should be nominated as 1st Vice President and Representative Wayne Harper should be nominated as President. Mr. Brubaker nominated the following candidates:

- Representative Wayne Harper, President
- Ms. Diane Hardt, 1<sup>st</sup> Vice President
- Senator Deb Peters, 2nd Vice President
- Ms. Victoria Daniels, Treasurer
- Senator Don Balfour, Director (second term)
- Senator Luke Kenley, Director (first term)

Mr. Brubaker asked if there were other nominations. Mr. Peter McVay and Ms. Sherry Hathaway said these were good choices. Ms. Hathaway said it was a good idea to have Senator Luke Kenley as a director considering everything that is going on in Congress.

Ms. Sherry Hathaway moved the approval of this slate of candidates. That motion was approved unanimously on a roll call vote.

Mr. Brubaker said that if the Governing Board approves the slate of candidates Senator Peters will have resign as a director to become the second vice president. He said according to the bylaws the Executive Committee fills that vacancy based on a recommendation of the Nominating Committee. He suggested that the Nominating Committee make that recommendation now and he recommended Representative David Drovdal (ND) to fill the one year remaining on Senator Peters term. Ms. Sherry Hathaway moved that the Nominating Committee recommend that Representative Drovdal be appointed to fill Senator Peters' vacant position. That motion was approved unanimously on a roll call vote.

Mr. Brubaker said people cannot serve more than three consecutive years on the Nominating Committee. He said that prior to the next meeting he will research who of the existing Nominating Committee members have reached that limit.

Mr. Brubaker scheduled the next Nominating Committee meeting for Wednesday, September 5 at 3:00 pm CDT.

Mr. Richard Cram made a motion to adjourn the meeting at 3:20 pm.