



Minutes

Elections Committee June 22, 2023

Chair Babers called the meeting to order at 11:26 a.m. Present were:

Committee Members

Ms. Lucinda Babers, Chair
Mr. Matt Letourneau, Vice Chair
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Other Members Present

Dr. Tracy Hadden Loh
Mr. Paul Smedberg
Mr. Joe McAndrew
Ms. Sarah Kline

The agenda was approved as presented.

The minutes of the June 23, 2022 Elections Committee meeting and the Elections Committee executive session of June 8, 2023 were approved as submitted.

Action Item

FY2024 Officer Nominations

Ms. Babers moved, seconded by Mr. Letourneau, to nominate Mr. Smedberg as Board Chair, Mr. McAndrew as Board 1st Vice Chair and Dr. Hadden Loh as Board 2nd Vice Chair for Fiscal Year 2024. This motion was approved unanimously.

The committee adjourned at 11:28 a.m.

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