



Minutes

Elections Committee June 27, 2024

Chair Babers called the meeting to order at 11:20 a.m. Present were:

Committee Members

Mr. Matt Letourneau, Chair
Mr. Don Drummer, Vice Chair
Ms. Valerie Santos
Ms. Kamilah Martin-Proctor

Other Members Present

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

The agenda was approved as presented.

The minutes of the June 22, 2023 Elections Committee meeting and the Elections Committee executive sessions of June 25, 2024 and June 26, 2024 were approved as submitted.

Action Item

FY2025 Officer Nominations

Mr. Letourneau moved, seconded by Ms. Martin-Proctor, to nominate Ms. Santos as Board Chair, Mr. Smedberg as Board 1st Vice Chair and Mr. McAndrew as Board 2nd Vice Chair for Fiscal Year 2025. This motion was approved with Mr. Letourneau, Mr. Drummer and Ms. Santos voting in favor and Ms. Martin-Proctor abstaining.

The committee adjourned at 11:22 a.m.

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