



**Minutes
Elections Committee
June 11, 2020**

Chair Horner called the meeting to order at 9:10 a.m. Present were:

Committee Members

Mr. David Horner, Chair
Mr. Matt Letourneau
Mr. Jeff Marootian
Mr. Greg Slater

Other Members:

Mr. Paul Smedberg
Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. Steve McMillin

The agenda was approved as submitted.

The minutes of the June 27, 2019 Elections Committee and May 11, 2021 Elections Committee Executive Session were approved as submitted, with Mr. Letourneau abstaining.

Action Item

A. FY2021 Officer Nominations

Mr. Horner moved, seconded by Mr. Letourneau, to nominate Mr. Smedberg as Board Chair, Ms. Gidigbi as 1st Vice Chair and Mr. Goldman as 2nd Vice Chair for Fiscal Year 2021. This motion was approved unanimously.

The meeting was adjourned at 9:17 a.m.