



**Minutes
Elections Committee
June 23, 2022**

Chair Letourneau called the meeting to order at 9:17 a.m. Present were:

Committee Members

Mr. Matt Letourneau, Chair
Dr. Tracy Hadden Loh
Mr. Don Drummer
Dr. Bryna Helfer*

Other Members:

Mr. Paul Smedberg
Ms. Lucinda Babers
Mr. Christopher Zappi*
Ms. Sarah Kline

* - designated jurisdictional representative

The agenda was approved as submitted.

The minutes of the June 10, 2021 Elections Committee and June 9, 2022 Elections Committee Executive Session were approved as submitted.

Action Item

A. FY2022 Officer Nominations

Mr. Letourneau moved, seconded by Dr. Hadden Loh, to nominate Mr. Smedberg as Board Chair, Ms. Babers as Board 1st Vice Chair and Mr. Ports as Board 2nd Vice Chair for Fiscal Year 2023 This motion was approved unanimously.

The meeting was adjourned at 9:20 a.m.