



MSAC Nominating Committee

Meeting Minutes

April 15, 2022

Google Meet

The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

Present: Zoe Charlton, Shelley Morhaim, Carole Alexander, Steven Skerritt-Davis, Keyonna Penick

Carole Alexander called the meeting to order at 11:07am. The committee reviewed the by-laws and discussed the current slate of officers and term limits.

Executive Director Steven Skerritt-Davis shared the reappointment process.

- Express interest
- Notify appointments office
- Complete application
- Issue new term end date upon approval

Shelley Morhaim made a motion to nominate Jacqueline Copeland for a second year as Chair, John Schratwieser as Vice Chair and Lily Bengfort for Secretary/Treasurer. Zoe Charlton seconded the motion. All in favor.

Shelley Morhaim made a motion to adjourn. Zoe Charlton seconded the motion.

Meeting adjourned at 11:31am