

Nomination Committee (Executive Session)

Nomination Committee

Closed

GSC - Board Room (Third Floor)

Date: 6/21/2018 at 8:30 AM to 9:00 AM (EDT)

Location: GSC - Board Room (Third Floor)

25 Hall Street, Concord, New Hampshire 03301

Dial-in:

Visibility Setting: Public

Roster Visibility Setting: Public

Required: Yes

Agenda Posted: 6/15/2018 9:21 AM

Description:

Meeting Summary

Attended Members

Kenneth Moulton

Christopher Pope

Meeting Minutes For Agenda Items

Committee Roster:

Call to Order: At 8:30 am, Chair Moulton opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the Trustees noted above, Ron Rodgers was present.

Approval of Meeting Minutes: On motion made by Chair Moulton and seconded by Trustee Pope the committee unanimously approved the draft minutes for the meeting of April 19, 2018:
VOTED, the Nomination Committee hereby approves the minutes of the meeting of April 19, 2018, as presented in the materials distributed with the agenda for this meeting.

Report to the full Board with a Slate of Officers for Election: The committee briefly discussed the report previously distributed to the full Board setting forth the committee's proposed slate of officers for the coming governance year, GY2019. The committee then discussed the value of beginning its work in the coming year by distributing the annual solicitation of interests form to all Trustees in time to have the information collected and reported to the committee at its meeting in October. The committee asked Ron Rodgers to engage that process as usual.

Adjourn: At 8:48 am, Chair Moulton called for further business and, hearing none, adjourned the meeting.