

## 2024 March 7 Nomination Committee Meeting (Non-Public)

### Roster of Committee Members

Members: Cathy Green, Chair, J. Morgan Rutman, Gregg Tewksbury

### Call to Order

Call roll and determine the presence of a quorum

### Nonpublic Session

Proposed Motion: MOVED, the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

Discuss GY 25 Board Officer Candidates

15 minutes

Discuss Potential GY 25 Committee Chairs

Committees and Members GY 24.pdf

Return to Public Session

Call for New Business and Adjournment