



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

Nominating and Leadership Development Committee Meeting Minutes

April 5, 2023

1:30 PM

Pam Babcock called the meeting to order at 1:37 p.m. at 527 Cobb Street, Cadillac and virtual.

Attendance:

Committee Members Present: Pam Babcock, Mary Marois, Ben Townsend

Committee Members Absent: Angie Griffis, Greg McMorrow, Barb Selesky

Others Present: Brian Martinus, Interim Chief Executive Officer; Stacy Maiville, Executive Secretary; Dan Dekorse, Chairman of the Board

There was not a quorum. The members of the NLD recommended approval of the agenda and minutes but no vote was made due to a lack of a quorum.

Slate of Officers Discussion:

There was a great deal of discussion regarding the slate of officers. It was confirmed that the slate of officers be presented at the April 20, 2023, board meeting. The Board Chair will be elected at the April 20, 2023, board meeting. The election for the Vice Chair and Secretary will take place at the May board meeting.

The NLD recommends that the position for the Board Chair be thirteen months this time, instead of twelve. This would prevent complication for the election process.

It was mentioned that ideally, members should not hold a position of office for more than two years.

Slate of Officers:

- Chair- Ben Townsend and Tony Lentych
- Vice Chair: Greg for Vice Chair (election to take place at the May board meeting)
- Secretary: Greg, Sherry (election to take place at the May board meeting)

Next Meeting: May 3rd, 10 am. Please note, this will be held in a different space at the Cadillac office. Meeting will be held in the Cadillac "Couch Room."

Topics: Importance of community collaboratives, mission, and vision statement.

Public Comment:

None.

Meeting adjourned at: 2:13 p.m.

Respectfully Submitted,

Stacy Maiville,
Executive Secretary