

## **WJFF Nominating & Governance Minutes**

**June 13, 2022 Monday 6pm**

**Approved June 22, 2022**

**Virtual meeting online**

Committee Members Present: Amy Brightfield, Barbara Demarest, Kathy Geary, Leif Johansen

Committee Members Absent: None

Staff present: none

Public in Attendance: none

Amy called the meeting to order at 6:06pm

**MOTION** (Geary / Demarest): to approve the minutes from May 23, 2022

In Favor: Amy Brightfield, Barbara Demarest, Kathy Geary, Leif Johansen

Opposed: none

Abstain: none

### **Nominees for 2022 BOT Elections**

Two final candidates have submitted applications. Norris Chumley was interviewed by the committee. Katie Childs has submitted an application but has not been interviewed yet.

There will be six candidates on the ballot running for five seats. We will offer a position on the ad hoc DCOC committee to the extra candidate who is not elected.

1. Katie Childs
2. Norris Chumley
3. Halle Kho
4. Heather Quaintance
5. Kristina Smith
6. Sally Stuart

After the ballots are counted, Kathy will administer the oath to the new members and distribute the conflict-of-interest forms. Then the first meeting will adjourn.

The next Nom & Gov meeting will be June 22, 2022 Wed at 5pm.

**MOTION:** to adjourn at 6:28pm, all in favor