

SWWDB – NOMINATING COMMITTEE MEETING

November 17, 2005

MINUTES

10:00 to 10:35 a.m.

Mr. Tom Schraeder, Chairperson

The SWWDB Nominating Committee met on Thursday, November 17, 2005 via conference call. Attendance was as follows:

Members Present:	Ms. Cindy Harrington	Tammie Engelke
	Mr. Tom Schraeder	
Members Excused:	None	
Members Absent:	None	
Staff Present:	Dr. Robert Borremans	

Mr. Schraeder called the meeting to order at 2:00 p.m.

1. **Nomination of SWWDB Officer** – (Action)

Dr. Borremans reported Chair Scott Stocker had appointed the nominating committee to recommend officers for SWWDB. He said that the officer positions on the Board consist of Chair, First Vice Chair, Second Vice Chair, Secretary and Treasurer. The positions currently hold a two (2) year term, but the Executive Committee is recommending a modification to the SWWDB Bylaws that would increase the term of officers to three (3) years.

Dr. Borremans said that Bob Wolfe has resigned his position on the Board. Mr. Wolfe’s resignation leaves the position of Treasurer unfilled. All other officers have expressed an interest in continuing in their position. Mr. Jim Finley, because of his experience on the Board and background in finance, has been recommended to serve as Treasure and he has agreed to accept the position if appointed.

Other board members may be nominated for an officer position. The Bylaws require that the Chair, First Vice Chair and Second Vice Chair must be representatives from the private sector.

The committee members expressed support for the current Board officers and believe they are doing a good job. No other nominees were recommended.

It was moved by Cindy Harrington and seconded by Tammie Engelke to recommend to the full board the following officers:

- Scott Stocker – Chair
- Margery Tibbetts – First Vice Chair
- Steve Scaccia – Second Vice Chair
- Tom Larsen – Secretary
- Jim Finley – Treasurer

Motion carried unanimously.

With no further business, Mr. Schraeder adjourned the meeting at 2:20 p.m.