

Holley by the Sea  
2011 Nominating Committee  
May 5, 2011  
09:00

Meeting Minutes

Call to Order: 9:05 AM

Roll Call: John Longdin, John Montalto, Billy Neal, Pat Traynor

Absent: Bill Cockerham

Guest: Lee Steinert

Proof of Notice Posted: Yes

Approval of Minutes: First Meeting

Old Business: First Meeting

New Business:

- Discussed qualifications of prospective candidates.
- Discussed and approved a consolidated list of questions to ask candidates.
- Discussed the development of a ranking system for questions. John Longdin will use the sample in Roberts Rules of Order to DRAFT a Score Card and present to the committee for approval at next meeting.
- Discussed possible date for "Meet & Greet."
- Discussed validating eligibility of candidates prior to the interview process. Pat Traynor to verify eligibility and report at next meeting.
- Discussed date for candidate interviews.

Adjournment: 10:52 AM

Approved: 13 May 2011

Billy Neal  
Nominating Committee Scribe