

Holley by the Sea  
2011 Nominating Committee  
May 13, 2011  
09:00

Meeting Minutes

Call to Order: 9:00 AM

Roll Call: John Longdin, Billy Neal, Pat Traynor

Absent: Bill Cockerham, John Montalto

Guest: Lee Steinert

Approval of Minutes: Motion to approve 5 May, 2011 Meeting Minutes by Pat Traynor, second by Billy Neal. Approved 3-0

Old Business:

- Discussed the ranking system score sheet developed by John Longdin. Motion to approve by Pat Traynor second by Billy Neal. Approved 3-0
- Discussed Tie Breaker Procedures in case of a tie between candidates.
- Discussed possible date for "Meet & Greet." John Longdin to recommend the date of 24 May, 2011 to the BOD.
- Discussed date for candidate interviews. Date of 17 May 2011 set for interviews.
- Pat Traynor verified eligibility of candidates and provided copies of data from Santa Rosa County Website.

New Business: Motion to adjourn by Pat Traynor, second by Billy Neal. Approved 3-0.

Adjournment: 09:45 AM

Approved: 17 May 2011

Billy Neal  
Nominating Committee Scribe