

Holley by the Sea
Nominating Committee
March 22, 2010
3:00 PM
Room 21

MINUTES

Call to Order: 3:10 PM

Roll Call: Larry Larson, Lyel Graning, Dick Crane and Rebecca Ward

Absent: Sammie Mattocks

Guests: None

Proof of Notice: Yes

Approval of Minutes: First meeting

Old Business: First meeting

New Business:

- Rebecca selected to Chair and Secretary
- Suggested changes to application
- Discuss questions to ask candidates
- Discussed a ranking system for questions
- Discussed advertisement of availability of applications & directed to Wendy
- Select next meeting date of March 31, 2010 @ 3:00 PM

Review Materials for BOD Meeting:

- Wendy to request that the President of the BOD announce the availability of application and that three positions need to be filled.

Adjournment: 4:20 PM

Approved: March 31, 2010