

Nominating Committee
January 28, 2010
Large Conference Room, DBHDID
Frankfort, Kentucky

Council Members Present: Betty Jo Moss, Steve Liles, Rebecca Garrett, Mary Sue Klusman, Steve Lyons, Mary Singleton, Sunni Staton, Robert Hicks, Jim Reed, Anna Winchell (via teleconference)
Staff Present: Michele Blevins, Christie Penn, Melissa Runyon

Topic	Outcome	Next Steps
Call to Order and Welcome	Chair, Mary Singleton, called the meeting to order at 2:35 p.m. and thanked everyone for staying for the Nominating Committee meeting after a long and productive Membership Committee meeting.	
Approval of May 2008 Meeting Summary	Jim Reed made a motion to approve the meeting summary from May 8, 2008. Betty Jo Moss seconded and the motion carried.	
Approval Process for Nominating Committee Meeting Summaries	Because the committee meets so seldom, the Chair asked members to consider using email as a method of distributing, reviewing and approving the summaries of the Nominating Committee meetings instead of approving the minutes at the next meeting. Members agreed to this new process and that a firm date must be set for members to return comments/revisions or to state their approval of the minutes as written.	Prior to the next Council meeting, staff will send the meeting summary to all members present at the meeting for review and approval.
Nominations for Chair, Discussion and Ballot Vote	<p>The Chair reminded the Committee of how the nominating process will work. Only one office will be considered at a time. Members may nominate themselves or others for an office. Nominees may accept or decline the nomination. At the end of nominations for the office, votes will be cast, counted and a recommendation will be determined. An impartial party will count the votes. Ballots will be saved by the Department.</p> <p>The Chair asked for nominations for the office of Chair, stating that nominations include self-nominations. Three members were nominated. Two nominees accepted nomination and members determined that one nominee was ineligible. Members cast their ballots, recommending Steve Liles as Chair.</p>	<p>The Committee will recommend Steve Liles to serve as Chair at the Council meeting on February 18.</p> <p>Nominations will also be solicited from the floor at that meeting.</p>

	Note: Anna Winchell voted for the offices of Chair and Vice Chair via private telephone line with Melissa Runyon.	
Nominations for Vice Chair, Discussion and Ballot Vote	The Chair asked for nominations for the office of Vice Chair. Three members were nominated; all three nominees accepted the nomination. Members cast their ballots; the first vote resulted in a tie and ballots were cast a second time, with Rebecca Garrett being recommended as Vice Chair.	
Nominations for Secretary, Discussion and Ballot Vote	The Chair asked for nominations for the office of Secretary. Three members were nominated; all three accepted nomination. Members cast their ballots, recommending Mary Sue Klusman as Secretary.	The Committee will recommend the following slate of officers at the Council meeting on February 18: Chair – Steve Liles Vice Chair – Rebecca Garrett Secretary – Mary Sue Klusman Per the Council Bylaws, nominations will also be accepted from the floor at that meeting.
Review of Bylaws regarding Nomination of Officers	Members reviewed proposed revisions to the Bylaws regarding the nomination procedure and officers and made recommendations. Consensus on accepting revisions to Bylaws re: officer issues except Article, section 1C.	The Nominating Committee will send the recommendations to the Bylaws Committee.
Adjourn	Steve Lyons made a motion to adjourn at 3:30 p.m. Steve Liles seconded and motion carried.	