



NOMINATING COMMITTEE MEETING MINUTES

CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
July 30, 2018 at 10:00 AM (CT)

CALL TO ORDER

A quorum was present and Johnny Eubanks called the meeting to order.

The following committee members were present:

Johnny Eubanks, Mary McKenzie, Zenna Corbin (via conference call)

The following committee members were absent:

Jared Banta, Debbie Kolmetz

Others present included:

Richard Williams, Rachael Poole (CSC staff)

DIRECTOR'S COMMENTS

Richard Williams informed the nominating committee of the board members that had responded expressing an interest in serving as officers for the 2018-2019 program year.

NOMINATIONS FOR CHAIR OF BOARD OF DIRECTORS

Mr. Eubanks called for nominations for Chair of CareerSource Chipola's Board of Directors for the 2018-2019 program year. **Zenna Corbin nominated Arthur Obar. Mary McKenzie seconded the nomination and the vote was unanimous to elect Arthur Obar as Chair for CSC's Board of Directors for the 2018-2019 program year.**

NOMINATIONS FOR VICE-CHAIR OF BOARD OF DIRECTORS

Mr. Eubanks called for nominations for Vice-Chair of CareerSource Chipola's Board of Directors for the 2018-2019 program year. Zenna Corbin nominated Donnie Read. Mary McKenzie nominated Janice Sumner. **The vote was unanimous to elect Janice Sumner as Vice-Chair for CSC's Board of Directors for the 2018-2019 program year.**

NOMINATIONS FOR SECRETARY/TREASURER OF BOARD OF DIRECTORS

Mr. Eubanks called for nominations for Secretary/Treasurer of CareerSource Chipola's Board of Directors for the 2018-2018 program year. **Mary McKenzie nominated Debbie Kolmetz. Zenna Corbin seconded the nomination. Zenna Corbin made the motion to cease nominations and Mary McKenzie seconded the motion. The motion to cease nominations passed. The vote was unanimous to elect Debbie Kolmetz as Secretary/Treasurer of CSC's Board of Directors for the 2018-2019 program year.**

ADJOURNMENT

There being no further business to discuss, **Mary McKenzie made the motion, Zenna Corbin seconded the motion and the vote was unanimous to adjourn the meeting.**