

**MINUTES
GWCCA NOMINATING COMMITTEE MEETING**

**August 5, 2016
Conference Call
11:00 a.m.**

The following four out of five Committee Members were present:

Stan Conway
Glenn Hicks, Chair
Tim Lowe
Doug Tollett

Chair Hicks called the conference call meeting to order at 11:02 a.m.

A motion to approve the November 11, 2014 GWCCA Nominating Committee meeting minutes was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

2016 SLATE OF OFFICERS

A motion to recommend the following revised 2016 slate of officers to the full Board at the August 11, 2016 Special Meeting of the GWCCA Board of Governors was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

*David Allman – Chair
Bill Russell – Vice-Chair
Brian Daniel – Secretary
Bill Rice – Treasurer*

Recorded by: Dale Aiken

Glenn Hicks, Chair