



MINUTES
GWCCA NOMINATING COMMITTEE MEETING
November 29, 2018
1:30 P.M.
Conference Call

The following three Committee Members were present:

Stan Conway
Glenn Hicks, Chair
Doug Tollett

Chair Hicks called the conference call meeting to order at 1:30 P.M.

A motion to approve the September 19, 2018 GWCCA Nominating Committee meeting minutes was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

2019 SLATE OF OFFICERS

A motion to present the following proposed 2019 slate of officers to the full Board at the December 4, 2018 GWCCA Board of Governors meeting was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

Bill Russell – Chair
Glenn Hicks – Vice Chair
Bill Rice - Treasurer
Brian Daniel – Secretary

With no further business to discuss the meeting adjourned at 2:00 P.M.

Recorded by: Pargen Robertson

Approved:

J. Pargen Robertson, Legal Counsel

Glenn Hicks, Chair