

**MINUTES
GWCCA NOMINATING COMMITTEE MEETING**

**November 11, 2014
Conference Call
10:00 a.m.**

Committee Members Present:

Steve Adams
Glenn Hicks, Chair
Greg O'Bradovich
Doug Tollett

GWCCA STAFF:

Dale Aiken
Frank Poe

Chair Hicks called the conference call meeting to order at 10:05 a.m. and asked for a motion to approve the November 25, 2013 GWCCA Nominating Committee meeting minutes.

A motion to approve the November 25, 2013 GWCCA Nominating Committee meeting minutes was made by Doug Tollett, seconded by Steve Adams, and unanimously approved.

The purpose of today's meeting is to consider board members for the 2015 Georgia World Congress Center Authority's slate of officers. The slate of officers will be presented to the Georgia World Congress Center Authority Board of Governors at the December 2, 2014 Authority meeting for action.

Chair Hicks proposed Lee Hunter as Chair, David Allman as Vice Chair, Bill Russell would remain Secretary, and Bill Rice as Treasurer. At this time, Chair Hicks asked Committee members for any discussion or comments on his recommendation. There being none, Chair Hicks asked for a motion to approve recommending to the full Board the following 2015 slate of officers.

Lee Hunter - Chair
David Allman - Vice-Chair
Bill Russell - Secretary
Bill Rice - Treasurer

A motion to recommend approval of the proposed 2015 slate of officers (Lee Hunter – Chair, David Allman – Vice-Chair, Bill Russell – Secretary, Bill Rice – Treasurer) to the full Board at the December 2, 2014 GWCCA Board of Governors meeting was made by Doug Tollett, seconded by Greg O'Bradovich, and unanimously approved.

If approved by the Board, these four Authority members will also form the 2015 GWCCA Executive Committee. In addition to the four officers, the Chair of the Authority has the option to appoint two members-at-large to the Executive Committee.

Recorded by: Dale Aiken

Glenn Hicks, Chair