

**MINUTES
GWCCA NOMINATING COMMITTEE MEETING**

**November 28, 2017
GWCCA Executive Director's Office
11:45 a.m.**

The following four Committee Members were present:

David Allen
Stan Conway (via phone)
Glenn Hicks
Tim Lowe, Chair

Chair Lowe called the conference call meeting to order at 11:50 a.m.

A motion to approve the November 18, 2016 GWCCA Nominating Committee meeting minutes was made by Glenn Hicks, seconded by David Allen, and unanimously approved.

2018 SLATE OF OFFICERS

A motion to recommend the following proposed 2018 slate of officers to the full Board at the November 28, 2017 GWCCA Board of Governors meeting was made by David Allen, seconded by Glenn Hicks, and unanimously approved.

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

Recorded by: Deborah Waddy

Tim Lowe, Chair