

MINUTES
GWCCA NOMINATING COMMITTEE MEETING
November 26, 2019
12:00 PM
Conference Call

The following three Committee Members were present:

David Allen
Stan Conway
Glenn Hicks, Chair
Doug Tollett

Chair Hicks called the conference call meeting to order at 12:03 PM

A motion to approve November 28, 2018, GWCCA Nominating Committee meeting minutes was made by David Allen, seconded by Doug Tollett, and unanimously approved.

2020 SLATE OF OFFICERS

A motion to present the following proposed 2020 slate of officers to the full Board at the December 3, 2019 GWCCA Board of Governors meeting was made by David Allen, seconded by Doug Tollett, 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 12:06 PM

Recorded by: Deborah Waddy

Approved:

Deborah Waddy, Assistant Secretary

Glenn Hicks, Chair