

MINUTES
GWCCA NOMINATING COMMITTEE MEETING
November 5, 2020
1:00 PM
Zoom Teleconference

The following five Committee Members were present:

Steve Adams
Stan Conway
Bill Rice
Brian Robinson
Doug Tollett, Chair

Chair Tollett called the conference call meeting to order at 1:00 PM

A motion to approve November 26, 2019, GWCCA Nominating Committee meeting minutes was made by Bill Rice, seconded by Steve Adams, and unanimously approved.

2021 SLATE OF OFFICERS

A motion to present the following proposed 2021 slate of officers to the full Board at the December 1, 2020 GWCCA Board of Governors meeting was made by Brian Robinson, seconded by Stan Conway, and unanimously approved.

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

With no further business to discuss, the meeting adjourned at 1:04 PM

Recorded by: Pargen Robertson

Approved:

Pargen Robertson, GWCCA Legal Counsel

Doug Tollett, Chair