



SAME Foundation Nominating Committee Minutes

Wednesday, September 29, 2016

Teleconference

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Attendance:

Sal Nodjomian, Chair
Robert Van Antwerp
Del Eulberg
Bud Griffis
Mike Loose
Jane Penny
Roger Wozny
Allison Ingram (non-voting)

Prior to the meeting, all attendees were provided nomination packets for all applicants to the Foundation Board.

Sal Nodjomian called the meeting to order and explained the objectives of the call. The purpose of the Foundation is to subsidize the professional development of members and prospective members, thereby making SAME the Society of Choice. As a result of this purpose, the new board will be primarily focused on fundraising.

The current members of the Founding Board were polled to confirm their future participation on the Board. All members are committed to the objectives and purposes of the Foundation and will continue to serve.

The committee was reminded of Article 2.1.3 of the Foundation bylaws which states that "The Foundation Board shall consist of up to fifteen (15) Directors but not less than five (5) Directors."

Based on the criteria and candidates, Sal requested that the committee discuss candidates that the committee felt might not meet the necessary criteria.

By unanimous vote, the committee felt Lionel Zapata was a worthy candidate but that he needed additional involvement at the national level.

Next, the committee discussed Angela Martinez Goral. Jane Penny presented her experiences with Angela, and described her passion and enthusiasm to serve. By unanimous vote, the committee decided to recommend Angela for the Board.

By unanimous vote, the committee decided to keep the remaining 8 candidates on the slate based on their experience and knowledge of the Society and the Foundation.

A slate of 14 Board members (5 Founding Board Members and 9 nominees) will be presented to the Executive Committee for approval. Those names (in alphabetical order) are as follows: Gary Engle; Del Eulberg; Julie Fisher; Jennifer Fogg; Angela Martinez Goral; Bud Griffis; Tony Leketa; Mike Loose; Eugene Lupia; John Mogge; Mott MacDonald; Harold Rosen; Robert Van Antwerp; and, Roger Wozny

The SAME Executive Committee will recommend (to the SAME full Board) one of the Foundation Board members for the Chair position. This will occur at the November Board of Direction meeting.

Sal thanked the nominating committee for their hard work and dedication. The meeting adjourned.

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