

## March 31, 2022 Election Committee Minutes

**Attendee Election Committee Council Members:** Rob Roozeboom, Robert Fisher, Brittney Funston

**Absent Council Members:**

**Council Staff:** Brooke Lovelace, Lindsay Hommer

**Absent Council Staff:** Bill Kallestad

### Executive Committee Nominations

After June, Fagerlund and Schneider will no longer be on the Executive Committee(EC) . We will need two new members of the Executive Committee. Werger has agreed to stay on the EC and be nominated for Chair starting in July. Kelly has agreed to stay on the EC and be nominated for vice-chair. Warth has agreed to stay on and assist Werger and be nominated as an at-large member.

Funston and Roozeboom have agreed to be nominated to be new at-large executive committee members. Both Werger and Roozeboom will need to be appointed by the Governor as well as their first term ends in June.

Fisher made a motion of the slate of nominations. Roozeboom and Funston agreed. We will need a second motion at the May Council meeting and the full Council will need to vote.

Meeting adjourned at 11:45 am.