

## **MSAC Nominating Committee**

## **Meeting Minutes**

April 5, 2021

The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

Called to order at 11:12 a.m. The committee reviewed the Council's by-laws and Shelly Morhaim made a motion to nominate Julia Spangler-Madden for Chair, Anne Winter West for Vice Chair and Benny Russell for Secretary/Treasurer. Carole seconded and the committee voted all in favor.

Council Liaison, Keyonna Penick to forward slate to the entire council for a full vote during MSAC's next annual meeting in June. The Committee agreed to share term limits and by-laws with fellow council members at the June meeting as well.

Adjourned 11:30 a.m.