

MINUTES OF THE NOMINATING COMMITTEE

JUNE 22, 2006

Members present: Gen. Clara Adams-Ender, Chair
Claudette Dalton, MD

Members absent: Chris Bridge

Staff present: Jennifer Deschenes, Deputy Executive Director for Discipline
William L. Harp, MD, Executive Director

Gen. Adams-Ender called the meeting to order at 7:37 AM. Dr. Dalton moved that the slate for the coming year be presented to the full Board as:

- President—Malcolm Cothran, MD
- Vice-President—Steve Heretick, JD
- Secretary-Treasurer—Jane Piness, MD

The motion was properly seconded and accepted by a unanimous vote.

As there was no further business for the committee's consideration, Gen. Adams-Ender adjourned the meeting.

Gen. Clara Adams-Ender, RN
Chair

William L. Harp, MD
Executive Director