VIRGINIA BOARD OF DENTISTRY NOMINATING COMMITTEE MEETING MINUTES September 12, 2024

TIME AND PLACE: The meeting of the Virginia Board of Dentistry was called to order at 3:01 p.m., on September 12, 2024, at the Perimeter Center, 9960 Mayland Drive, in Board Room 1, Henrico, Virginia 23233. PRESIDING: Margaret F. Lemaster, R.D.H. **MEMBERS PRESENT:** William Bigelow, D.D.S. Emelia McLennan, R.D.H. **STAFF PRESENT:** Jamie C. Sacksteder, Executive Director Erin Weaver, Deputy Executive Director Sarah Moore. Executive Assistant Ms. Sacksteder read the emergency evacuation procedures. QUORUM: With 3 members present, a quorum was established. **APPROVAL OF** The minutes from the Nominating Committee meeting on November 3, 2023, **MINUTES:** were approved. NOMINATIONS: The Committee reviewed the nomination forms of Board members. Following a discussion, the nominations were addressed. The Committee unanimously decided on a single slate of nominations for Board President, Board V ice-President, and Board Secretary-Treasurer that will be presented for election at the September Board Meeting. The motion passed unanimously. Ms. Lemaster was nominated to present the nominations for election at the September Board meeting. **ADJOURNMENT:** With all business concluded, the panel adjourned at 3.33 p.m.

Margaret Lemaster, R.D.H., Chair

Jamie C. Sacksteder, Executive Director