

# NOMINATING COMMITTEE MEETING

(per [Bylaws](#), Article 4.a-b.)

## FINAL APPROVED MINUTES

**Tuesday, July 16, 2024**

*Upon adjournment of the Dinner Meeting*

DHBDS, Colonial CSB, 1657 Merrimac Trail, Williamsburg Va 23185

*This meeting will be in person with all members physically present.*

### **Call to Order**

Committee Chair Rebecca Graser called the meeting to order at 7:23 p.m. A quorum was present.

### **Approval of July 16, 2024, Agenda**

*On a motion by Varun Choudhary and a second by Blake Andis, the agenda was adopted.*

### **Consideration of Nominees for Slate**

Ms. Graser referenced that the Bylaws of the Board lay out the timeframe for the nominations and elections of officers. She reported that after communicating with all members to confirm interest of anyone interested in running for the chair and vice chair positions, that only Moira Mazzi was interested in running for chair and only Sandra Price-Stroble was interested in running for the vice chair position.

*Mr. Choudhary moved to nominate as a slate, Moira Mazzi for the chair position and Sandra Price-Stroble for the vice chair position. Mr. Andis seconded the motion. The vote was unanimous to adopt the slate as presented.*

Ms. Graser announced that the report of the committee would be made to the full board at the July 17, 2024, regular meeting.

### **Adjournment**

Ms. Graser adjourned the meeting at 7:30 p.m.

The Nominating Committee is an ad hoc committee formed by the current chair in accordance with Article 4 b. of the [Bylaws](#).

**Committee Members:** Rebecca Graser, Chair; Blake Andis; Varun Choudhary.