

UNAPPROVED

**BOARD OF DENTISTRY
MINUTES of the NOMINATING COMMITTEE MEETING**

Friday, August 14, 2015

**Perimeter Center
9960 Mayland Drive, Suite 200
Richmond, VA 23233
Board Room 4**

CALL TO ORDER: The meeting was called to order at 12:30 p.m.

PRESIDING: Melanie C. Swain, R.D.H., Chair

MEMBERS PRESENT: James D. Watkins, D.D.S.
John M. Alexander, D.D.S.

STAFF PRESENT: Sandra K. Reen, Executive Director for the Board

QUORUM: All members were present.

NOMINATIONS: Ms. Swain read the description of the role of a nominating committee from the Standard Code of Parliamentary Procedure. Ms. Reen reviewed the nominations received from board members. Following discussion, it was agreed by consensus to nominate Dr. Gaskins for president, Dr. Rizkalla for vice-president and Ms. Swecker for secretary-treasurer.

APPROVAL OF MINUTES: Ms. Swain asked for a motion to approve the minutes of the July 18, 2014 minutes. Dr. Watkins moved adoption of the minutes. The motion was seconded and passed.

ADJOURNMENT: With all business concluded, the Committee adjourned at 1:50 p.m.

Melanie C. Swain, R.D.H., Chair

Sandra K. Reen, Executive Director

Date

Date