



**VIRGINIA BOARD OF DENTISTRY
MINUTES of the NOMINATING COMMITTEE MEEETING
August 13, 2021**

- TIME AND PLACE:** The meeting was called to order at 11:12 a.m., on Friday, August 13, 2021 at the Perimeter Center, 9960 Mayland Drive, in Board Room 4, Henrico, Virginia 23233.
- PRESIDING:** Augustus A. Petticolas, Jr., D.D.S., President.
- MEMBERS PRESENT:** Margaret F. Lemaster, R.D.H.
J. Michael Martínez de Andino
- STAFF PRESENT:** Sandra K. Reen, Executive Director
Jamie C. Sacksteder, Deputy Executive Director
- QUORUM:** With all members present, a quorum was established.
- NOMINATIONS:** The Committee reviewed the roster of Board members and noted that the terms of three members are slated to expire in 2021. Dr. Petticolas is completing his second term and not eligible for reappointment. Dr. Catchings and Dr. Dawson are completing their first terms and are eligible for reappointment.
- Following discussion the nominations were addressed as follows:
- Ms. Lemaster moved to nominate Dr. Bryant for president. The motion was seconded and passed.
- Mr. Martinez moved to nominate Dr. Catchings for vice-president. The motion was seconded and passed.
- Ms. Lemaster moved to nominate Dr. Bonwell for secretary. The motion was seconded and passed.
- Given the possibilities that a nominee may not accept the nomination and that new members could be appointed prior to the September 10, 2021 Board meeting, the Committee agreed by consensus to propose alternates for each office as follows:
- Dr. Bonwell as the alternate for president, vice-present and Dr. Dawson as the alternate for secretary.
- APPROVAL OF MINUTES:** The minutes from the Nominating Committee Meeting on August 27, 2020 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 11:40 a.m.



Augustus A. Petticoles, Jr., D.D.S., President
Margaret Lemaster, RDA, MS
8-12-2022
Date



Sandra K. Reen, Executive Director
Jamil C. Sacksteder
Board Member
8/12/22
Date