



MINUTES

NOMINATING COMMITTEE MEETING

ORLANDO, FL

Sunday, February 9, 2025

Note: These draft minutes have not been approved and are not the official record until approved by the Nominating Committee.

TABLE OF CONTENTS
Nominating Committee Meeting
Sunday, February 9, 2025

CALL TO ORDER.....	2
VALUE STATEMENT.....	2
ROLL CALL/INTRODUCTIONS.....	2
REVIEW OF MEETING AGENDA.....	2
APPROVAL OF MINUTES.....	2
EXECUTIVE SESSION	2
REPORTS OF SUBCOMMITTEES AND AD HOCs	2
PROCESS IMPROVEMENT SUBCOMMITTEE	2
INFORMATION SHARING AD HOC	2
NEXT MEETINGS	3
ADJOURNMENT.....	3

PRINCIPAL APPROVED MOTIONS
Nominating Committee Meeting
Sunday, February 9, 2025

No. - Pg.	Motion
1 - 2	The open session minutes from the November 8-9, 2024 Nominating Committee meeting be approved.



MINUTES

NOMINATING COMMITTEE MEETING

Sunday, February 9, 2025

MEMBERS PRESENT:

Farooq Mehboob, Chair
Ginger Scoggins, Vice Chair
Richard Vehlow, Region I Member
Chris Phelan, Region I Alternate
Isabelle Lavoie, Region II Member
Nicolas Lemire, Region II Alternate
Jim Grant, Region III Member
Roger Jones, Region III Alternate
Jimmy Leonida, Region IV Member
Charlie Curlin, Region IV Alternate
Stephen Ehrman, Region V Member
Bradley White, Region V Alternate
Mark Miller, Region VI Member
Daniel Chudecke, Region VI Alternate
Kay Thrasher, Region VII Member
Grant Page, Region VII Alternate
Chris Ahne, Region VIII Member
Bill Simpson, Region VIII Alternate
Jessica Renner, Region IX Member
Kevin Amende, Region IX Alternate
Marites Calad, Region X Member
Cynthia Moreno, Region X Alternate
Greg Fluter, Region XI Member
Louise McKenzie, Region XI Alternate
Timothy Theriault, Region XII Member
Tracy Pang, Region XIII Member
Jojo Castro, Region XIII Alternate

Bratislav Blagojevic, Region XIV Member
Marko Ignjatovic, Region XIV Alternate
Krishnan Viswanath, Region XV Member
Sandesh Bhure, Region XV Alternate
Abbas Sajid, RAL Member
Mohamed Alagraa, RAL Alternate*
Costas Balaras, BOD-Elected Member
Robin Bryant, BOD-Elected Member
Chris Gray, BOD-Elected Member
Sheila Hayter, BOD-Elected Member
Tom Lawrence, BOD-Elected Member
Dunstan Macauley, BOD-Elected Member
Adeeba Mehboob, BOD-Elected Member
Mick Schwedler, BOD-Elected Member
Pat Graef, BOD-Elected Alternate
Bill Klock, BOD-Elected Alternate
Jennifer Leach, BOD-Elected Alternate
Karine Leblanc, BOD-Elected Alternate
Lee Millies, BOD-Elected Alternate
Bjarne Olesen, BOD-Elected Alternate
Steven Sill, BOD-Elected Alternate
Ashok Virmani, BOD-Elected Alternate

*Virtual Attendee

STAFF PRESENT:

Candace Denton, Sr. Manager - Board Services
Chandrias Jolly, Manager - Board Services

CALL TO ORDER

The meeting was called to order at 6:31 am.

VALUE STATEMENT

Mr. Mehboob read the value statement and advised that the full code of ethics, core values and diversity statements were available online.

ROLL CALL/INTRODUCTIONS

Members, guests, and staff introduced themselves; attendance is noted above.

REVIEW OF MEETING AGENDA

Mr. Mehboob reviewed the meeting agenda. There were no changes or additions.

APPROVAL OF MINUTES

It was moved and seconded that

1. The open session minutes from the November 8-9, 2024 Nominating Committee meeting be approved.

MOTION 1 PASSED (Unanimous Voice Vote, CNV).

EXECUTIVE SESSION

Executive session was called at 6:37 am.

Open session reconvened at 10:44 am.

REPORT OF SUBCOMMITTEES AND AD HOC**PROCESS IMPROVEMENT SUBCOMMITTEE**

Mr. Schwedler reported that the subcommittee would have an update for the committee at the spring meeting.

INFORMATION SHARING AD HOC

Mr. Miller reported on behalf of the ad hoc. He reported that the group had met once thus far. During that meeting, there were discussions of ways to bring information forward from one executive session to the next. There were also discussions of what to do with information that may not rise to the level of an ethics violation but may warrant the committee being advised. The ad hoc also discussed ways for members to use their personal experience and share with the committee.

He reported that the group will continue their work moving forward.

Sheila Hayter will be added as a member of the ad hoc.

Mr. Mehboob requested the ad hoc's final report at the 2025 Annual Conference.

NEXT MEETINGS

Mr. Mehboob advised that a spring conference call would be scheduled to conduct business as well as new member orientation.

Ms. Scoggins selected April 24, 2025 from 8:00 until noon ET as the tentative date for the spring conference call and orientation.

The date for the Annual Meeting in Phoenix was reviewed.

ADJOURNMENT

The meeting adjourned at 10:56 am.

Farooq Mehboob

Farooq Mehboob
2024-25 Nominating Committee Chair