

Nomination Committee Meeting Minutes

Galena Country Tourism
Tue., May 11, 2021 @2 p.m.

DIGITAL CONFERENCE:

- I. Call to order: 2:06 p.m.
- II. Roll call: Mike Murphy, Jack Dieter. Other: Rose Noble. Absent: Colin Sanderson and Nancy Neuses.
- III. CitizenComments: None.
- IV. Old business – none
- V. New business
 - a. FY'22 At Large Seat Nomination - Nancy Neuses would like to renew her seat. no other candidates submitted interest.
 - b. FY'22 Restaurant Seat Nominations - Betsy Rose Achett put name in, no other candidates submitted interest.
 - c. FY'22 Large Lodging Seat Nomination - Merri Sevey would like to renew her seat. Mike Keifer and Amy Laske submitted interest. Committee appreciated the interest from Keifer and Laske but agreed Sevey is a great At Large representative from Elizabeth and significant contributor to the board. The committee noted Sevey's presence in the board meeting earlier in the day as an example. Murphy said Sevey is an asset and we must retain her.

Committee recommending to the full board:
 - Merri Sevey, At Large Seat
 - Betsy Rose Achett, Large Lodging Seat
 - Nancy Neuses, Restaurant Seat
- VI. CEO Update - City appointed seat - Noble announced to the committee that the City of Galena will seat Councilman Jerry Westemier as their non-voting director. Westemier will replace Bobby Hahn.
- VII. Adjourn: With no further discussion, the committee adjourned at 2:26 p.m.