

# MINUTES

Nominating Committee Special Meeting  
May 2, 2019 | 2:00 PM - 4:00 PM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

Members Present

Rick Aldinger  
Kimbley Craig  
Jennifer Fahselt  
Norm Groot

Staff

Tammy Blount-Canavan  
Jennifer Johnson

Members Absent

Julie Weaver

**CALL TO ORDER:** Rick Aldinger called the meeting to order at 2:08pm.

**PUBLIC COMMENT:** None

**MEMBER AND STAFF ANNOUNCEMENTS:** None

**CONSENT AGENDA**

**A. Minutes of the December 12, 2018 Nominating Committee Meeting**

There was a motion to approve the Consent Agenda as presented. M/S Kimbley Craig / Norm Groot. The motion passed unanimously.

**REGULAR AGENDA**

**NEW BUSINESS**

**A. Board Applications**

The Committee reviewed the Board Terms and applications received for Board voting seats. The Committee asked staff to coordinate interviews with four candidates.

The Committee members discussed their availability and moved the next meeting date and time from June 13<sup>th</sup> at 4pm to June 12<sup>th</sup> at 2pm.

**GOOD OF THE ORDER:** None

**ADJOURN:** Rick adjourned the meeting at 3:25pm.

**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and community.