

MINUTES

Nominating Committee Special Meeting
December 12, 2018
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

Members Present

Rick Aldinger
Kimbley Craig
Jennifer Fahselt

Staff

Tammy Blount-Canavan
Jennifer Johnson

Members Absent

Norm Groot
Julie Weaver

CALL TO ORDER: Rick Aldinger called the meeting to order at 10:31am.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: None

REGULAR AGENDA

NEW BUSINESS

A. **Board Vacancy**

The Committee members discussed the applications received at the beginning of the fiscal year and the process to fulfill the remainder of Brad Shupe's board term ending June 30, 2019.

There was a motion to recommend that Rick speak to Matt Glazer regarding his current interest and willingness to serve on the board and to nominate him for the remainder of Brad's term.

M/S/C Kimbley Craig/Jennifer Fahselt.

GOOD OF THE ORDER: None

ADJOURN: Rick adjourned the meeting at 10:37am.

Next Meeting

May 5, 2019
MCCVB Office

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