

# AUDUBON NATURE INSTITUTE NOMINATING COMMITTEE

## Minutes

A meeting of the Audubon Nature Institute Board nominating committee was held by video conference at 10:00 am on January 20, 2023. Attending committee members were Chair Susu Stall, Beth Lambert, Tommy Westfeldt, Chris Bardell, and Hunter Cazes.

It is the unanimous recommendation of the nominating committee that the following slate of officers be elected by the full board to serve in 2023 (Bardell/Cazes):

### Recommended Slate of Officers 2023

Chairman	Dumas
1 <sup>st</sup> VC	Lauscha
2 <sup>nd</sup> VC	Gottsegen
Rec. Secretary	Long
Corres. Secretary	Palumbo
Treasurer	Feoli
Parliamentarian	Jacobs
Past Chair	Sloss

There are three board members rolling off in May (Julie Quinn, Vincent Palumbo, and Wil Jacobs). Their successors will be discussed at the March nominating committee meeting. The officer position replacements of Vincent Palumbo and Wil Jacobs will also be discussed at that time.

Meeting was adjourned at 10:10 am.