

AUDUBON COMMISSION NOMINATING COMMITTEE

Minutes

January 16, 2020
8:30 am

Beth Lambert, Chair
Bruce Hoefer, Francis Fayard

In attendance in a non-voting capacity: Kelly Duncan, Ron Forman, and Tabitha Dorner

Meeting was called to order shortly after 8:30 AM. No members of the public were present.

After discussion, the committee unanimously recommended the following slate of officers to be elected to serve in 2020 (Fayard/Hoefer):

	<u>Recommended 2020</u>
President	Duncan
1 st VP	Conwill
2 nd VP	Bollinger
Secretary	Francis
Treasurer	Wood

There being no further business, the meeting adjourned at 9:00 AM.