**Northwest Louisiana Human Service District (NLHSD)**

Minutes of the **Nominating Committee,** **Saturday, April 20, 2013 @ 12:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

The meeting of the Nominating Committee of the NLHSD was held on **Saturday, April 20, 2013 at 12:30 pm**.

The meeting was **called to order** by Chair Barbara Marshall at 12:35 pm.

**In Attendance**: Morgan Johnson, Njeri Camara, Deanna Fowler, and Barbara Marshall.

Discussion was held about whether current officers had served two complete terms, the benefit of allowing others the opportunity to serve, and the interest of current officers in continuing to serve.

Contact was made with both current Chairperson and Vice Chairperson, both agreeing to continue to serve. Current Treasurer is willing to allow someone else to serve at this time.

**Moved by Fowler, 2nd by Johnson to nominate the following:**

Marcelle Slaughter - Chairperson

 Fred Jones - Vice Chairperson

 Njeri Camara - Secretary

 Barbara Marshall - Treasurer

**Unanimously approved.**

Adjournment: Moved by Fowler for the meeting to adjourn at 12:50 p.m.

Respectfully submitted,

Barbara Marshall, Chair

**Northwest Louisiana Human Service District**

**Report of the Nominating Committee**

**Saturday, April 20, 2013**

**OFFICER NOMINATIONS for the period July 1, 2013 – June 30, 2014.**

 Chairperson – Marcelle Slaughter

 Vice Chairperson – Fred Jones

 Secretary – Njeri Camara

 Treasurer – Barbara Marshall

Respectfully submitted,

Barbara Marshall

Barbara Marshall, Chair

**Committee Members**

Morgan Johnson

Njeri Camara

Deanna Fowler

Barbara Marshall