**Board Officer Nominating Committee Meeting Minutes**

**Northwest Louisiana Human Services District**

**Monday, May 20, 2019**

District Office Large Conference Room, 1310 North Hearne Avenue, Shreveport LA 71107

Called to Order: By Reece Middleton at 4:37pm

Roll Call: Fletcher Carter, Ora Rice and Reece Middleton were present. A quorum of 3 out of 3 present board members was confirmed by Ora Rice, Board Secretary. Doug Efferson, Executive Director, was present. Motion by Fletcher Carter to appoint Reece Middleton committee chairman, seconded by Ora Rice, unanimously approved by the committee.

Approval of Agenda: Moved by Fletcher Carter, seconded by Ora Rive, unanimously approved without any changes.

Guest and Public Comments: Executive Director was asked to stay by unanimous consent of the committee.

Review of Bylaws regarding Officers and Nomination Committee: Reece Middleton led a review of the section of the bylaws regarding Officers and the Nomination Committee.

Review of Current Officers for Eligibility for Reappointment: Reece Middleton led a review of the current officers serving and confirmed that all were finishing their second term in their appointed role and would not be eligible for reappointment to the same position. He did point out that current officers could be appointed to a different position.

Recommendation to the Board: After a lengthy discussion regarding length of service on the board, the need for a slate of officers which included both experienced and new board members, and the need to give some board members a break from serving as an officer, the following slate of officers was generated and unanimously approved by the committee:

Board Chair: George Sewell

Board Vice Chair: Reece Middleton

Board Secretary: Matthew Linn

Board Treasurer: Fletcher Carter

Adjournment: Fletcher Carter moved to adjourn the meeting at 4:55pm, seconded by Reece Middleton, and unanimously approved.

Minutes Prepared by Ora Rice, Board Secretary