To: LMHB **Subject:** Summary - Nominating Committee Meeting
From: LMHB Nominating Committee **Date:** May 18, 2020

Purpose: Develop Slate of Officers for 2020-2021
Attendees: R. Bellows, Maria Simas, John Archuleta, Nicholas Birtcil
Call to Order: 5 PM**; Adjourned: 5:**30 PM
Conference Call (Virus Concerns)
Public Attendees: None
Conclusion: Slate was developed.
Meeting Summary:
The election had been scheduled for the May 18 LMHB Meeting. Richard organized this Nominating Committee meeting the day before the LMHB meeting. Maria set-up the meeting on Skype. Richard had previously contacted Nicki King about continuing as Chair and she was interested. Nicki had recommended Jonathan Raven and Xiaolong Li as possible officers. Richard contacted each of them in this regard prior to our meeting. They expressed interest. No LMHB members had approached our committee to express their interest in running for office. The committee briefly discussed and approved the following slate:

Chair: Nicki King
Vice Chair: Jonathan Raven
Secretary: Xiaolong Li

Followup:
The election was not included in the May 18 Agenda. Hence the vote will occur at the June meeting.

Respectfully submitted, R. Bellows, June 3, 2020