



City of Madison
Minutes - Approved
Monona Terrace Community and Convention Center
Nominating Committee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, March 8, 2018

2:00 p.m.

1 John Nolen Drive
Administrative Conference Room
Level 3

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

Present: Chet Gerlach, Alice O'Connor, and Tom Solheim

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

March 7, 2017 Minutes: A motion was made by Gerlach, seconded by O'Connor to approve the minutes, the motion passed by voice vote/other.

NEW BUSINESS ITEMS

1. Consideration of nominations for 2018 board officers

- Glenn Krieg has opted not to be re-nominated as chair. Previously the Vice Chair has been appointed to the Chair and the secretary appointed to Vice Chair. In this case, Alice O'Connor, Vice Chair, would be added to the slate as Chair, and Judy Karofsky would be added to the slate as Vice Chair. A discussion was had concerning the value of a track for officers.

A motion was made by Gerlach, seconded by Solheim to approve Alice O'Connor for the slate of officers as Chair of the Board.

A motion was made by Gerlach, seconded by O'Connor to approve Judy Karofsky for the slate of officers as Vice Chair, contingent on whether she is willing to accept this position. The motion passed by voice vote/other.

A motion was made by Gerlach, seconded by O'Connor to approve Jim Ring for the slate of officers as Secretary, contingent on whether he is willing to accept this position. The motion passed by voice vote/other.

2. Consideration of term limits

- The committee determined three ways in which the board could conceivably handle term limits: Change the bylaws to institute specific term limits, create a policy for the Nominating Committee to take terms into account when selecting a slate of officers, or to leave things as they are, not instating any formal term limits.

The committee would like to have research done on how other committees handle their board officers and term limits.

The committee will report their findings for board input at the March 15, 2018 board meeting.

ADJOURNMENT

A motion was made by Gerlach, seconded by Solheim to recess the meeting and reconvene at the call of the chair if necessary. The motion passed by voice vote/other.