

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
April 17, 2015**

**Members Present:** John Horvath (Chair), Robyn Spencer, Joan Durling

**Others Present:** Joe Sedlock, Jamie Burke (Minutes)

<b>Topic</b>	<b>Key Discussion</b>	<b>Motion/Action</b>
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 12:05 p.m.
2. Approval of the Agenda		<b>Motion by Spencer, Supported by Durling</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
<b>Unfinished Business</b>		
4. Preparation of a Slate of Officers	Discussion regarding nominations of Officers to the Board.	<b>Motion by Durling, supported by Spencer</b> to nominate for consideration to the SCCMHA Board, Jerry Walden as Chairperson, Robyn Spencer as Secretary, and Mark Miller as Treasurer. The committee requested to hold the Vice-Chairperson position open for 6 months in order to become acquainted with new Board members, and reissue the survey of board member interest for elected positions at that time. The committee nominates for consideration to the MSHN Board Robyn Spencer and Joan Durling. All ayes, motion carried.
5. Consideration of the Vacancy on Board	Further discussion took place by the Committee regarding the vacancy.	No action taken.
6. Adjournment		The meeting was adjourned at 1:05 p.m.

These minutes were approved by the SCCMHA Board of Directors on April 27, 2015.