

Agenda

Nominating Committee

Thursday, June 9, 2016 | 3:30 PM – 5:00 PM

MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

Present

Mairead Hennessy
Mimi Hahn
Gill Campbell

Rick Aldinger

Absent

Kimbley Craig

Staff

Tammy Blount
Alliah Sheta

Call to Order: Mairead Hennessy called the meeting to order at 3:35 PM

Public Comment: None.

MEMBER AND STAFF ANNOUNCEMENTS: None

CONSENT AGENDA

A. May 12, 2016 Meeting Minutes

Motion to approve the Consent Agenda, M/S/C, Rick Aldinger, Mimi Hahn, Unanimous

REGULAR AGENDA

NEW BUSINESS

A. 2016-17 Board Nominations

The committee discussed candidate interviews and recommended a slate of directors. **Motion to recommend the renewal of a lodging position to Steve McNally, to add Thomas Becker as an additional lodging member, to recommend Rene Boskoff to fill the 1-year term of the lodging seat that was vacated, and to recommend Diane Mandeville and Tony Tollner to fill the vacant at-large Director positions, M/S/C, Mimi Hahn/Gill Campbell, Unanimous**

The committee then discussed candidate follow up and assigned members of the committee to contact each candidate.

B. 2016- 17 Appointed Directors and Advisors

Tammy Blount reviewed the appointed Directors and the recommendations regarding appointed Advisors. Discussion ensued.

C. 2016-17 Slate of Officers

The committee discussed potential candidates for the Officers of the Board of Directors. **Motion to recommend Steve McNally as Chair-Elect, Thomas Becker as Treasurer, and Mairead Hennessy as Secretary for the 2016-17 MCCVB Slate of Officers, M/S/C, Mimi Hahn/Gill Campbell, Unanimous**

GOOD OF THE ORDER: None

ADJOURN: Mairead Hennessy adjourned the meeting at 4:44 PM