

## SILC Membership Committee Meeting of August 10, 2023

### Minutes

In attendance: Arte Mays, Chairperson and Debbie Bain, SILC Executive Director

#### MEMBERSHIP

- Still no action from the Governor's Office regarding Lizzy Phillips appointment to the SILC. This has been on our agenda since June. Debbie reaches out weekly to check on the status.
- Still no action from Rose McFassell regarding revisions to the Membership Outreach Packet. Arte will contact her and offer help.

#### NOMINATING COMMITTEE

- The nominating committee was comprised of Arte, Daniese and Zach.
- Notice was sent out to the members requesting nominations per the 45 days in advance notice cited in the By Laws.
- Nominations were received and eligible voting members received a ballot listing the candidates for officers and the member at large. Elections will be held at the August 28<sup>th</sup> SILC meeting.
- The slate includes the following: Sandra Farina – Chairperson, Arte Mays – Vice Chairperson, Blake Roberts – Secretary, Despina Wilson – Treasurer, and Daniese McMullin- Powell – member at large.
- The slate will be presented to the chair at the meeting who will then call for nominations from the floor. An election will then follow.

#### MEETING ADJOURNED

Next meeting is scheduled for September 14, 2023 at 1:00pm.