

MINUTES
MORE Executive Committee
Friday, October 7, 2022

Present/Attending: Shelly Rae (SA), Allison Lutz (TL), John Thompson (IF).

Also Attending: Lori Roholt, Kathy Setter, Bridget Krejci, Joanne Gardner.

Absent: Samma Johnson (CA).

CALL TO ORDER:

Rae (SA) called the meeting to order at 10:05 am.

ESTABLISH A QUORUM:

Rae (SA) established a quorum was present.

**CERTIFICATION OF COMPLIANCE WITH
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

AGENDA:

Thompson (IF) moved to approve the agenda. Lutz (TL) seconded. Motion carried.

MINUTES:

Thompson (IF) moved to approve the minutes dated September 2, 2022. Lutz (TL) seconded. Motion carried.

**CREATION OF NOMINATION COMMITTEE
FOR 2023 MORE OFFICERS:**

Per the MORE bylaws, officers for the Directors Council and Executive Committee for 2023 should be elected at the November 18, 2022, Directors Council meeting. It's helpful for a Nomination Committee to recommend a slate of nominees at the November meeting for the MORE officer positions: Chair, Vice Chair, Secretary, and Director-at-large.

It would be helpful for the Nomination Committee to talk to new directors to either be on the Nomination Committee or as potential officers of MORE to increase involvement.

Roholt noted the Executive Committee could appoint a Nomination Committee with the charge of putting together a slate of potential officers for the November MORE Directors Council meeting.

The Executive Committee can have a discussion of who to suggest serve on the Nomination Committee or Lori Roholt and John Thompson could be delegated with the task of appointing a committee.

Lutz (TL) moved to appoint Lori Roholt and John Thompson to organize a Nomination Committee. Rae (SA) seconded. Motion carried.

Thompson invited suggestions from the Executive Committee. The Nomination Committee will put together a slate of candidates for the November Executive Committee, then to the MORE Directors Council to vote. Roholt noted that nominations would be taken from the floor prior to election of 2023 MORE officers.

ADJOURN:

Thompson (IF) made a motion to adjourn at 10:18 am. Lutz (TL) seconded. Motion carried.

Joanne Gardner, Recorder