Cascade Chamber of Commerce
(208) 382-3833 | www.cascadechamber.com
Info@cascadechamber.com
P.O. Box 571, Cascade, ID 83611

NOMINATION COMMITTEE MEETING MINUTES
Monday October 5h at 12PM

Held at Squirrel Outdoors

1. Call to Order
- Welcome and opening remarks
- Attendance – Mindi, President & Mercy, Board of Directors Officer
- Confirmation of quorum

2. Approval of Agenda
- Review and approve the meeting agenda

3. Review of Nomination Process and Timeline
- Overview of bylaws and governance guidelines
- According to Bylaws Eligibility criteria for board candidates
  - Must be a member to serve on the board
  - Committee Members and Volunteers do not have to be and also highly encouraged. Membership for individuals if $50 a month.
- **Timeline:**
  - Ocober 5th – Nomination Committee was established
  - October 26th-December 14th – Nomination Committee will be formed and stand down after elections.
  - Now through November 16th – Nominations are open
  - November 17th-December 8th – Voting open for future board position vacancies
  - December 14th – Annual General Membership Meeting hosted at Hotel NoBo from 11:30-1:00 PM. Lunch will cost $5 per person – Fajita's. Registration required for lunch.

- Nomination Committee Members
  - Commmittee Chair: Mercy Olivier – Hotel NoBo
  - Committee Members
    - Dee DeCamp – Ed Staubs and Sons
    - Mindi Wurster – Community Member
    - Susanne Schlador – AP Mortgage
    - Kelly Copperi - Motorola
    - Mindi Anderson – Maximize Solutions
    - Hannah Mach – Cascade Chamber - Marketing Strategist

**Anyone interested in joining the Nomination Committee can email us at

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Chamberboard@cascadechamber.com – Committee will attend meetings every other Monday until elections and appointments are complete on December 14th.

- Roles – Support nominations, connect with others that might be a good leader for the board, committee's or volunteering.

- Discuss interested members and positions of desire that have been in contact or requested more information.
    - Mindi – Will Submit nomination for all positions. Does not have to be an elected board member, can be as well. Either way will be highly involved in the Cascade Chamber's future strategic direction.
    - Pam – Current Treasurer – Stepping down from position after 10 years of service in this position and we appreciate all she has done for this chamber!
    - Joni Stevenson – Membership Committee Chair – Stepping down from chair however will continue to serve as a board of Directors for her 2nd year of this term she is appointed to.
    - Mercy Oliver - Will continue to serve as a board of Directors for her 2nd year of this term she is appointed to.

5. Discussion of Financial Position

- $48k deficit by February 1st.

6. Recap of Meeting and Assigned Actions

- Get information, timeline, and form out to community for nominations to be open.

Next Meeting scheduled for October 26th at the Squirrel Outdoors at 12PM.



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