

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF WOOD COUNTY

NOMINATING COMMITTEE MEETING MINUTES

May 13, 2019

ADAMHS BOARD MEMBERS PRESENT: Dan Lambert, Doug Cubberley, and Allan Baer

ADAMHS BOARD STAFF PRESENT: Chris Streidl, Aimee Coe, Julie Launstein and Britni Fackler

Dan Lambert called the meeting to order at 5:00 p.m.

Dan Lambert mentioned Doug Cubberley, Board Chair was interested in remaining the Chair of the Board, Stan Korducki mentioned he would retain Treasurer position, and Leanne Eby is willing to retain the Secretary position. Since Dan Lambert has not heard from the Vice Chair, Lambert will put his name as the Vice Chair.

Allan Baer made a motion to retain the Board Chair, Treasurer and Secretary members in their positions, and Dan Lambert seconded, all in favor, motion passed and will bring forward to the Board Meeting.

Allan Baer made a motion to nominate Dan Lambert as the Board Vice Chair, and Doug Cubberley seconded all in favor, motion passed.

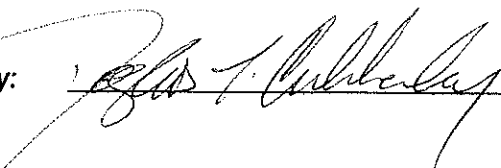
The Nominating Committee has developed a recommendation for a slate of Board officers for FY 19. The following slate will be presented at the May Board meeting:

- Chairperson: Doug Cubberley
- Vice-Chair: Dan Lambert
- Treasurer: Stan Korducki
- Secretary: Leanne Eby

The Committee was in a full agreement with this proposed slate of officers.

There was no further discussion. Dan Lambert made a motion to adjourn, and Allan Baer seconded. Meeting adjourned at 5:06 p.m.

Submitted by: Britni Fackler, Secretary

Approved by:  _____ 5/17/19
Date