

Minutes

RTA Nominating Committee

9:15 a.m. March 7, 2023

Committee Members: Welch (Chair), Joyce

Other Board Members: Koomar, Lucas, McCall, Moss, Weiss

Not present: Biasiotta, Pellot

Staff: Birdsong Terry, Bober, Caver, Dangelo, Davidson, Ferraro, Fields, Fleig, Freilich, Garofoli, Gautam, Kirkland, Laule, McGory, McKervey, Miller, Miranda, Schipper, Walker-Minor

Public: Gibbons, Loh

The meeting was called to order 9:15 a.m. There were two (2) committee members present.

Nominating Committee Report


Ms. Welch stated that a letter dated January 31, 2023 was emailed to the Board from the Nominating Committee announcing that nominations were open for the Office of President and the Office of Vice President. Letters of interest were due February 28, 2023. The Nominating Committee received two letters. One from Rev. Charles Lucas for President and one from Karen Gabriel Moss for Vice President. Both candidates expressed their desire to serve another year.

Ms. Welch asked for a motion and second to move the candidates to be considered at the Annual Meeting, March 21, 2023. It was moved by Mr. Joyce, seconded by Ms. Welch and approved by the committee.

The meeting was adjourned at 9:21 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant