

Thursday, June 21, 2018
5:00 PM to 5:30 PM
Welch Hall B-470K

NOMINATING COMMITTEE MEETING MINUTES

Members Present: Phil D'Amato, Naomi Goodwin, and Roger von Ting

Members Absent: Alan Caldwell

Guests: Richard Chester (Associate Executive Director), Amanda Dodd (Director of Human Resource and Payroll), and Jinna Matzen (Manager Business Process Improvement, Customer and Board Relations)

I. Call to Order

Meeting called to order by D'Amato at 5:21 P.M.

II. Approval of Minutes of Previous Meeting(s)

The Chair of the Committee, D'Amato, noted that the previous minutes from the May 31, 2018 meeting were not present in the packet. The Chair did state that he previously reviewed the drafted minutes, Goodwin stated she also reviewed the minutes. D'Amato recommended the minutes be approved based on the review conducted by himself and Goodwin stating that the minutes would be sent by his Executive Assistant after the meeting for full Committee review.

Goodwin moved and von Ting seconded. Motion carried.

III. Approval of Meeting Agenda

Goodwin moved and von Ting seconded. Motion carried.

IV. Public Comment

No one was present to represent the public.

V. Informational Items

Reorganization of Officers, New Nominations

The Nominating Committee discussed Article X, Section 8 of the bylaws of the California State University, Dominguez Hills Foundation, which calls for the Nominating Committee to nominate qualified candidates for the Board of Directors. The Committee expressed that since the terms of Directors in the revised adopted bylaws had changed, the Nominating Committee would recommend that the Board of Directors appoint Board members to serve on the

Board for an additional two-year term. The Committee further decided that the term of these Directors would begin on July 1, 2018 and end on June 30, 2020. The Nominating Committee noted that in compliance of Article IV Section 5, the replacement of a Director mid-term would serve for the remainder of the term, up to two years ending June 30th. The Nominating Committee approved the nomination to reelect all current Board Directors to an additional two year term.

VI. Action Items

Resolution Electing Chair

The Committee discussed the need to elect an Interim Chair to the Board of Directors, since the current Chair Phil D'Amato was being recommended to serve as Interim Foundation Executive Director. The Nominating Committee unanimously decided to nominate Roger von Ting as Interim Chair of the Board to serve from July 1, 2018 to December 31, 2018.

Goodwin moved, D'Amato Seconded. Motion Carried

Resolution Electing Vice-Chair

The Committee discussed the need to fill the position of Vice-Chair as Roger von Ting, current Vice-Chair is to be nominated as Interim Chair. The Committee unanimously agreed to nominate David Donell as Interim Vice-Chair of the Board to serve from July 1, 2018 to December 31, 2018.

Goodwin moved, Ward seconded. Motion Carried.

Resolution Electing Secretary Treasurer Ward for Renewed Term

The Committee discussed their desire in accordance with the new Foundation bylaws to renew the term of Dana Ward as Secretary-Treasurer for an additional two-year term, starting on July 1, 2018 and ending on June 30, 2020. The Committee unanimously agreed to re-elect Dana Ward.

Goodwin moved, von Ting seconded. Motion Carried.

Resolution Electing New Member to the Executive Committee

The Nominating Committee discussed the vacancy on the Executive Committee due to Foundation's reorganization of officers, and expressed their unanimous desire to appoint Alan Caldwell to serve on the Executive Committee for a two year term, starting on July 1, 2018 and ending on June 30, 2020.

Goodwin moved, von Ting seconded. Motion Carried.

VII. Other Items – None

VIII. Adjournment

D'Amato moved and Goodwin seconded. Motion Carried.

Meeting adjourned at 5:36 P.M.