**KHA NOMINATING COMMITTEE MEETING MINUTES**

**Wednesday, June 9th, 2021**

**11:00 AM**

Nominating Committee Members Present: Chairman Kevin Gay, Rebekah Davis

Members Absent: None

Staff Present: Mike Weinstein, Julie Davis, Cory Armstrong

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1. **INTRODUCTIONS** Kevin Gay
2. **BOARD DISCUSSION**

* Board Officers Kevin Gay

Chairman Gay called the meeting to order at 11:00 a.m.

Mike Weinstein added that the Nominating Committee would be making recommendations for Board Officers (Chair, Vice Chair, Treasurer, and Secretary) and not Committee Members.

Chairman Gay brought up Dr. Marvin Wells as a potential Board Chair. Chairman Gay commended Dr. Wells for his engagement and his participation on the Board.

Mrs. Rebekah Davis agreed and added how thoughtful and detailed he was. Chairman Gay mentioned how he was not afraid to ask tough questions either. Mike Weinstein added that Dr. Wells and KHA Leadership meet every Monday before a Board meeting.

Julie Davis confirmed that the new Board Chairman would take effect in July and assign committees and that the Nominating Committee would offer a recommendation to the full Board, and the Board would then vote individually on each Officer.

Chairman Gay confirmed that both him and Rebekah Davis agreed with their recommendation for Dr. Wells for Chairman.

Chairman Gay asked Mrs. Davis about recommendations for Vice Chair. Mrs. Davis brought up Tyra Tutor and both Board Members commended her for her leadership of the Finance Committee. Chairman Gay asked if Tyra Tutor could chair the Finance Committee in the role of Vice Chair. Julie Davis clarified what the ordinance states referring to Board Officers, in that it does not preclude the Vice Chair leading the Finance Committee. Chairman Gay recommended that Mrs. Tutor be recommended for both Vice Chair and Treasurer.

Chairman Gay confirmed that both he and Mrs. Davis agreed with the recommendation of Tyra Tutor for Vice Chair and Treasurer.

Chairman Gay brought up Rose Conry for Board Secretary and commended how involved she is. Mr. Weinstein mentioned how involved she has been with the re-organization process, and how reliable she is. Mrs. Davis said that it was a great idea.

Chairman Gay confirmed that both he and Mrs. Davis agreed with the recommendation of Rose Conry for Secretary.

1. **PUBLIC COMMENTS**
2. **ADJOURN**

**Formal Recommendations**

Dr. Marvin Wells – Chair of the Board

Tyra Tutor – Vice Chair of the Board and Board Treasurer

Rose Conry – Board Secretary