

Minutes

RTA Nominating Committee

9:01 a.m. March 5, 2024

Committee Members: Biasiotta (Chair), Love, Mersmann

Other Board Members: Lucas, McPherson, Sleasman, Weiss, Welch

Not present: Koomar, Pacetti

Staff: Birdsong Terry, Burney, Caver, Cottrell, Dangelo, Davidson, Dimmick, Fields, Fleig, Freilich, Garofoli, Gautam, Hlavacs, Jupina, Kirkland, Laule, Rosenlieb, Schipper, Sutula, Talley, Tarka, Togher, Walker-Minor

Public: Gibbons

The meeting was called to order 9:01 a.m. There were three (3) committee members present.

Nominating Committee Report

Mayor Biasiotta stated that a letter dated January 23, 2024 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 29, 2024. The Nominating Committee received two letters. One from Mayor Paul A. Koomar for President and one from Ms. Lauren R. Welch for Vice President. Ms. Welch said she is grateful to serve the region in this position. She appreciates the consideration of the committee. Mayor Biasiotta read Mayor Koomar's letter in his absence.

It was moved by Mayor Biasiotta and second by Mr. Love and approved by the committee to move the candidates to be considered at the Annual Meeting, March 19, 2024.

Rev. Lucas is grateful to have serve as President for the last three years. He supports the two candidates wholeheartedly.

The meeting was adjourned at 9:06 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant