

Minutes

RTA Nominating Committee

9:03 a.m. March 4, 2025

**Committee Members:** Love (Chair), Pacetti

**Other Board Members:** Koomar, Gallo, McPherson, Sleasman, Weiss, Welch

**Not present:** Elder, Lucas

**Staff/Other:** Biggar, Birdsong Terry, Caver, Dangelo, Feke, Fesler, Fields, Fleig, Fogliano, Freilich, Garofoli, Gautam, Harris, Hlavacs, Jones, Jupina, Kirkland, Maddox, Marotta, Martin, Miller, Miranda, Mothes, Polly, Reed, Schipper, Sutula, Tarka, Wright, Young

**Public:** Gibbons, Loh, Wilkins, Sustarsic, Ronaldson, Gibson

The meeting was called to order 9:01 a.m. There were two (2) committee members present.

Nominating Committee Report

Mr. Love stated a letter dated January 21, 2025, 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 25, 2025. The Nominating Committee received three letters. One from Mayor Paul A. Koomar for President, one from Jeffrey Sleasman for President and one from Ms. Lauren R. Welch for Vice President. All candidates made a brief statement expressing their intent to serve.

It was moved by Mr. Love and second by Ms. Pacetti and approved by the committee to move the candidates to be considered at the Annual Meeting, March 18, 2025.

Motion by Pacetti and second by Love to adjourn the meeting.

The meeting was adjourned at 9:08 a.m.

  
\_\_\_\_\_  
Rajan D. Gautam  
Secretary/Treasurer

/s/ Theresa A. Burrage  
\_\_\_\_\_  
Theresa A. Burrage  
Executive Assistant