

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

**Minutes
Nominating Committee
September 8, 2016
Held at the Harbor Branch Oceanographic Institute Foundation Conference**

PRESENT: Joe Ferro*, Michael Minton*, Mike O'Reilly*, Bill Stewart, Chair

ALSO PRESENT: Katha Kissman, President & CEO

*participated virtually

Call to Order

The meeting was called to order at 2:08 pm by Chair Stewart.

Discussion 2017 Officer Slate

Chair Stewart reported no additional candidates for 2017 Board Officer positions were received in response to the email sent Thursday, July 21, 2016 by Katha Kissman on behalf of then Chair Bob Stilley.

As reported in the above mentioned email, each of the current office holders indicated their willingness to serve for the 2017 term. The motion to forward the following slate to the Board at the November 10, 2016 Annual Meeting carried unanimously:

Chair	Michael Minton
Vice Chair	Mike O'Reilly
Vice Chair	Mike Toner
Treasurer	Marjorie Raines
Secretary	Bill Stewart

Discussion of Cohort & Possible Board Candidates

Chair Stewart asked Katha Kissman to review the current process of term limits, cohorts, and recommending Board candidates for the benefit of the Committee. The Committee discussed several candidates and weighed each against the anticipated needs of the Foundation Board for the coming year. Following discussion, the motion to recommend the candidacy of Michael Brown, Sr. for a three-year term beginning January 1, 2017 and ending December 31, 2020 was approved unanimously.

Adjourn

There being no further business, the meeting was adjourned at 2:40 pm.