

Minutes from Exec./Nomination Committee:10/4/18 at 3:00 PM

All four Exec/Nom. Comm. members were present for the interview with David Glasier

The Nomination Committee met and interviewed David Glasier for the open seat on our Board of Trustees. (David's resume is attached.) Each member asked him questions. Impressed with Business and personal credentials. For time being, he indicated he would be willing to serve on the Financial and Marketing/Dev. Committees

Motion: To nominate David Glasier for the open Board of Trustees seat and nominate him to the full Board pending favorable return of the required Criminal Background and Records Check. Made by: John Dagianis, Seconded" Lisa Petralia Motion Passed Unanimously

David was immediately informed regarding the committee's actions and next steps required for him to take his seat officially.

Tom M.