

**Statewide Independent Living Council
Nominating Committee
AZSILC Board Room
5025 E. Washington, Suite 214, Phoenix, Arizona 85034
Minutes of Monday, June 8, 2015**

Council Members Present

Pete Weaver (Committee Chair)
Bob Michaels,
Scott Lindbloom (teleconference)

Staff Present

Larry Wanger

Welcome/Introductions

Pete called the meeting to order at 1:05pm.

Committee Purpose and Scope of Work:

Larry reviewed the purpose for the committee and this meeting. This committee is charged with presenting a slate of candidates who have agreed to run for office at our Council meeting on June 18, 2015. Terms for the new officers would begin on July 1, 2015. He noted this is the second incarnation of this committee as two prior members had agreed to be nominated for officer positions. He thanked Pete and Bob for their willingness to participate.

Review of AZSILC Bylaws

Larry provided an overview of the AZSILC bylaws, specifically the portion of the document pertaining to election of officers and requirements noting that all terms are for two years and that a candidate can serve two terms of two years in an office.

Larry noted that we have a number of Council members who have terms ending on July 1, 2015 and those eligible for another term have not yet been reappointed. Therefore, we cannot nominate any of them for office.

Larry noted that all officer positions will be open on July 1 and that we need nominees for each. The terms of Larry Clausen, Pete Weaver, Danita Applewhite, and Scott Lindbloom all end on June 30, 2015 and they are all eligible for 2 full terms as they were appointed to finish terms of members who left the Council. Scott, Pete, Larry, and Danita have applied for re-appointment but we do not know how long the wait for governor's appointment will take. However, these individuals cannot be considered for nomination given the possible delay in their confirmation. Bob Michael's term as chair ends on July 1, 2015, as does Rudy Buchanan's term as Vice Chair. Larry stated that Pete Weaver and Dr. Danita Applewhite have both expressed willingness to serve on the Executive Committee but cautioned the committee against recommending them as their terms expire on 6/30/15 and they are pending reappointment.

Discussion and Selection of Candidates:

Larry provided an overview of activities thus far with the Nominating Committee. Following the meeting of May 7 with the prior members of this committee, Larry approached various Council members who had terms expiring in 2016. He also had conversations with a couple of individuals from the prior Nominating Committee, thus the need for Pete and Bob joining this committee and participating in the process. After these discussions with Council members, Larry indicated the following individuals and offices they had agreed to serve in if elected:

Jennifer Longdon:	Chair
Georgia McLaughlin:	Vice Chair
Rudy Buchanan:	Secretary
Jenn-Yun Tein:	Treasurer

Bob motioned to approve the slate of nominees as presented and Scott seconded the motion. The motion carried and the slate will be presented to the Council for approval at the June 18 meeting.

Call to the public

There were no public comments.

Motion to Adjourn

Scott motioned to adjourn and Bob seconded. All were in favor and the meeting was adjourned.