



LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, March 20, 2023

Table with 4 columns: Name, Title, Role, and Position. Rows include PRESENT members (John 'Don' Kaminar, Debra Jackson, Dan Dunham, etc.) and STAFF members (Cherise Imai, Lindsey Dablow, Christina King).

ITEM 1 – WELCOME AND CALL TO ORDER

1. The meeting was called to order at 1:00 PM EST by Committee Chair and Arkansas Commissioner Don Kaminar.

ITEM 2 – ROLL CALL

2. Roll call was conducted by MIC3 Executive Director (ED) Cherise Imai. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Ben Rasmussen (UT) motioned to approve the agenda as presented. The motion was seconded by Commissioner Designee Dan Dunham (VA). The motion carried.

ITEM 4 – APPROVAL OF THE MINUTES FROM NOVEMBER 14, 2022

4. Commissioner Rasmussen motioned to approve the meeting minutes as presented from November 14, 2022. The motion was seconded by Commissioner Khi Jackson (CA). The motion carried.

ITEM 5 – DEBRIEF ELECTORAL PROCESS

5. The Committee reviewed post event survey data and the feedback from the November 14th meeting. Overall, the process worked well. It was smooth, transparent, and we were consistent with our messaging and actions.

6. Several members stated that nominations should not be taken from the floor was good. The ability for candidates to provide their background and application for review to make an informed decision supported transparency and fairness in the electoral process.

7. Commissioner Clarke Orzalli (MA) said not taking nominations from the floor gave the impression the process was not inclusive.

8. ED Imai stated General Counsel ruled Robert's Rules is a guideline, and we can determine our own electoral process - so long as elections are held annually. Members felt the timeline was reasonable and met the needs of both the Committee and the Commission. The ability to present a slate of candidates streamlined the process and supported efficiency. They also noted the process was smooth, and Members understood and were aware of the process.

9. The Committee did not have any comments on what needed to be revised or clarified next year.

#### ITEM 6 – KEY DATES

- A. *Update Documents: Monday, May 15*
- B. *Application Release: Wednesday, June 1*
- C. *Application Deadline: Tuesday, July 5*
- D. *Application Review: Monday, July 17*
- E. *Guide Approval: Monday, August 21*
- F. *Slide Approval: By Monday, September 18 (via email)*
- G. *Guide Release: By early October*

10. Chair Kaminar stated the key dates presented were like last years' timeline.

11. Commissioner Orzalli stated some Commissioners need to request authorization from their state to run for office. He said if he desired to seek office he would need to inquire with his appointing authority and suggested notifying members of the dates earlier. ED Imai responded the dates could be announced in other business at committee meetings.

12. Commissioner Orzalli suggested the Committee approve the dates at their November meeting for the following year.

**13. Commissioner Designee Dan Dunham moved to approve the timeline and dates. The motion was seconded by Commissioner Douglas Ragland (AL). The motion carried.**

#### ITEM 7 – OTHER BUSINESS AND ANNOUNCEMENTS

14. **Items for the Executive Committee** – No items were noted.

15. ED Imai reminded members the next virtual Compact 101 training would be held on March 28 at 2:00PM ET. A promo would be released via Constant Contact, and she encouraged members to share information with stakeholders. She also stated April was the Month of the Military Child and encouraged members to share their events and information on social media, or forward to the National Office for promotion. She reported the MIC3 Purple Up! Toolkit developed by the Communications Committee was available on the mic3.net website.

#### ITEM 8 – ADJOURNMENT

**16. Vice Chair Jackson motioned to adjourn the meeting. The motion was seconded by Commissioner Khi Jackson (CA). The motion carried.**

17. Chair Kaminar thanked members for their attendance and wished them a good rest of their week. The meeting was adjourned at 1:27PM EST.