

**LEADERSHIP NOMINATING COMMITTEE MINUTES**  
**Monday, August 21, 2023**

PRESENT	John "Don" Kaminar	Arkansas Commissioner	Chair
	Debra Jackson	New York Commissioner	Vice Chair
	Dan Dunham	Virginia Commissioner Designee	
	Clarke Orzalli	Massachusetts Commissioner	
	Michael Price	Michigan Commissioner	
	Douglas Ragland	Alabama Commissioner	
	Ben Rasmussen	Utah Commissioner	
STAFF	Cherise Imai	Executive Director, MIC3	
	Lindsey Dablow	Training & Operations Associate, MIC3	

**ITEM 1 – WELCOME AND CALL TO ORDER**

1. The meeting was called to order at 1:00 PM ET 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 Mike Price (MI) motioned to approve the agenda with amendments. The motion was seconded by Commissioner Designee Dan Dunham (VA) The motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES FROM JULY 17, 2023**

4. **Commissioner Designee Dunham motioned to approve the meeting minutes as presented. The motion was seconded by Commissioner Price. The motion carried.**

**ITEM 5 – KEY DATES**

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

**ITEM 6 – ANNUAL BUSINESS MEETING PRESENTATION SLIDES**

6. Chair Kaminar reviewed the slides with the Committee.

7. **Committee Vice Chair, Commissioner Debra Jackson (NY), motioned to approve the slides as presented. The motion was seconded by Commissioner Ben Rasmussen (UT). The motion carried.**

#### **ITEM 7 – OTHER BUSINESS AND ANNOUNCEMENTS**

8. **ITEMS FOR THE EXECUTIVE COMMITTEE** – No items were brought forth for the Executive Committee.

9. **2023 Annual Business Meeting** – Chair Kaminar deferred to Commissioner Designee Dunham to provide more information on the upcoming event. Commissioner Designee Dunham reported the evening reception would be held at the Virginia Fine Arts Museum in Richmond, which was one of the best museums in Virginia, and across the nation. He looked forward to the opportunity for Members to see more of the culture of the city and state.

#### **ITEM 8 – ADJOURNMENT**

10. Chair Kaminar thanked Members for their diligence and hard work over the past year to ensure the election process was fair and smooth. He also thanked Vice Chair Jackson for her leadership, and the National Office staff for their work and support.

11. **Vice Chair Jackson motioned to adjourn the meeting. The motion was seconded by Commissioner Price. The motion carried.**

11. With no further business to conduct, Chair Kaminar motioned to adjourn the meeting at 1:09 PM ET.