

Nominating Committee

The nominating committee of the Governor's Board of Credit Union Advisors was called to order at 8:30 AM on Wednesday, October 10, 2012 in Naperville by Committee Chairwoman Woods.

Present

Chairwoman Woods, Member McDaniel, and Member Rogers

Absent

None

Chairwoman Woods declared a Quorum.

Approval of Minutes

None.

New Business

Chairwoman Woods explained that the nominating committee is assigned the responsibility of selecting a slate of officers for the Governor's Advisory Board on the retirement of GAB Chairwoman Cummins.

After discussion, the committee, by acclamation, selected the following slate of officers.

- Chairwoman: Alice Clements
- Vice Chairman: Brian McDaniel
- Secretary: Ray Rogers

Old Business

There was no outstanding business.

Next Meeting Date

None

Adjournment

Motion by Woods, Seconded by Rogers. AYE: 3, NAY: 0, ABSENT: 0, Motion Passes.