

Economic Development Council

Nominations Committee

Meeting Minutes

Monday, March 12, 2018 • 2:00 PM • Teleconference

Members Present:

Attendees	Present/Absent
Linda Hatch	Present
Paul Ferris	Present
Bruce Greco	Absent
Michelle Conway	Present

Staff: Teri Drew, Regional Director

Julia Sawyer, Executive Assistant, NACOG

I. Call to Order, Welcome and Introductions

Paul Ferris called the meeting to order at 2:02 PM. A quorum was present. He asked for introductions around the table.

II. Review of EDC Bylaws

Regional Director Teri Drew began by going over the annual process for elections of officers for the EDC and reviewed the current slate of officers: Jodie Filardo, Chairman – finishing her 2nd term; Paul Watson, Vice-Chairman – finishing his 2nd term; Richard Bowen, Chair At-Large – also finishing his 2nd term. She noted that nominations begin in April with elections to be held in June, and the new officers to begin their terms in August.

Mr. Ferris noted that the Nominations Committee brings recommendations to present to the EDC in April, but nominations are offered from the floor. He also noted that those serving for 2 terms may not be elected for another term in their same positions, but those in the lower positions may move up.

III. Slate of Officers

Mr. Ferris nominated Mr. Paul Watson to the position of Chairman, and some discussion followed. All agreed to nominate Paul Watson. **Paul Ferris made the motion to nominate Paul Watson as Chairman, seconded by Michelle Conway. The motion carried unanimously.**

For Vice Chairman, Mr. Ferris recommended Richard Bowen of Northern Arizona University to the Vice Chairman position. Some discussion followed, noting Mr. Bowen’s experience in economic development, particularly ECoNA. All agreed to

nominate Rich Bowen as Vice Chairman. **Paul Ferris moved to nominate Rich Bowen as Vice-Chairman, seconded by Linda Hatch; the motion carried unanimously.**

Mr. Ferris noted that the At Large Officer should be someone from Apache County. Mr. Ferris recommended Paul Ramsey to the post of At Large Officer or Chairman At Large. Mr. Ferris asked for discussion. Ms. Drew noted that she had a conversation with Mr. Ramsey this morning to ask if he was prepared to be nominated and to accept the seat, to which he agreed. **Paul Ferris made the motion to nominate Paul Ramsey as Chair at Large, seconded by Linda Hatch. The vote was unanimous in favor.**

Mr. Ferris noted that these recommendations will go to the April meeting of the Economic Development Council. A question was asked about the position of Past Chair, to which Ms. Drew noted that the Chair would rotate to Past Chair. Ms. Drew noted that we will send out bios of the three nominees to the Council in advance of the meeting. The slate going forward to the EDC for consideration by recommendation of the Nominations Committee will be:

- **Chairman – Paul Watson**
- **Vice-Chairman – Richard Bowen**
- **At-Large Officer (Chairman At-Large) – Paul Ramsey**

IV. Member Comments

Mr. Ferris asked for member comments. There were none.

V. Public Comments

Mr. Ferris asked for public comments, but there were no members of the public present to comment.

VI. Adjournment

Mr. Ferris adjourned the meeting at 2:14 PM.