

BCN Executive Committee Meeting
July 25 – August 1, 2017
Electronic Meeting Conducted Via Email

As a result of questions raised after the July, 2017 BCN meeting, ExCom reviewed the bylaws regarding the appointment of a Nominating Committee Chair. In accordance with the current bylaws, the following action was taken.

President Dave Willard moved that the Executive Committee of BCN nominate Nancy Tikalsky as chair of the Nominating Committee for the slate of officers to be elected at the January 2018 BCN meeting.

Mary Lou Mellon seconded the motion.

The electronic vote by ExCom was unanimous to approve the nomination of Nancy Tikalsky as chair of the Nominating Committee for the slate of officers to be elected at the January 2018 BCN meeting.

ExCom also agreed that the bylaws should be amended to clarify how the chair of the Nominating Committee is named. Glenn Gabanski agreed to confer with Terry Schilling to draft the amendment. He will introduce the amendment at the October 21, 2017 BCN quarterly meeting.