Members in Attendance
1. Warren Emmer (ND)
2. Genie Powers (LA)
3. Scott Taylor (OR)
4. Gary Tullock (TN)
5. Dori Ege (AZ)
6. Ann Clarke (SC)
7. William Rankin (WI)
8. Milt Gilliam (OK)
9. Ken Merz (MN)
10. Maureen Walsh (MA)
11. David Guntharp (ex-officio)
12. Rick Masters (Legal Counsel)

Staff
1. Ashley Hassan

Members in Not Attendance
1. Robert Guy (NC)
2. Harry Hageman (OH)

The meeting was called to order at 11:02 a.m. Ten of twelve members were present, establishing a quorum.

G. Tullock moved to approve the agenda. A. Clarke seconded. Agenda approved.

W. Emmer turned discussion over to D. Guntharp, Chair of the Selection Committee. D. Guntharp outlined the process of selecting the Executive Director and informed the committee that Harry Hageman was selected by the Selection Committee for the Executive Director’s position.

A. Clarke moved to go into Executive Session. G. Powers seconded. The Committee went into Executive Session at 11:18 a.m.
• M. Gilliam moved to come out of Executive Session. G. Powers seconded. The Committee came out of Executive Session at 11:49 a.m.
• D. Ege moved to accept the Selection Committee’s recommendation of Harry Hageman for the Executive Director’s position. A. Clarke seconded. Motion passed unanimously.
• A. Clarke moved to accept the salary/benefit package for the new Executive Director. K. Merz seconded. Motion passed unanimously.

Old Business

- No Old Business was reported.

New Business

- W. Emmer discussed the open position for Technology Chair with Harry Hageman becoming Executive Director. W. Emmer asked the committee to endorse D. Guntharp for Technology Committee Chair. A. Clarke moved to accept D. Guntharp as the Technology Committee Chair. W. Rankin seconded. Motion passed.

- A. Clarke made a motion to adjourn. D. Ege seconded. Motion passed. Meeting adjourned at 12:42 pm EDT.