

**CAREERSOURCE CITRUS LEVY MARION
NOMINATING COMMITTEE MEETING**

MINUTES

DATE: June 15, 2016
PLACE: Enterprise Center, Ocala, FL
TIME: 10:00 am

MEMBERS PRESENT

Mike Melfi, Champs Software
Desmond Knight, CFEC
Michael Biskie, Consultant

MEMBERS ABSENT

OTHER ATTENDEES

Rusty Skinner, CSCLM
Paula Singleton, CSCLM

CALL TO ORDER

The meeting was called to order by Michael Biskie, Acting Chair.

ROLL CALL

The roll was called by Paula Singleton and a quorum declared present.

ACTION ITEMS

The attached action sheets represent the actions taken by the committee

- 1) Appointment of Officers 2016-2018
 - a. Affirmation of Chair – Michael Biskie, **Page 3**
 - b. Nomination of Vice-Chair (Marion Co Private Sector), **Page 4**
 - c. Nomination of Treasurer (Public Sector), **Page 5**

DISCUSSION ITEMS

None

STATUS REPORTS

None

**Nominating Committee Minutes
June 15, 2016**

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:



RECORD OF ACTION/APPROVAL

Nominating Committee – 6-15-16

TOPIC/ISSUE:

Affirm Michael Biskie as Board Chair for Term 2016-20108

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

Mike Melfi made a **motion** to affirm Michael Biskie as CSCLM Board Chair for Term 16-18. Motion was seconded by Desmond Knight. Motion carried.

BOARD ACTION:



RECORD OF ACTION/APPROVAL

Nominating Committee – 6-15-16

TOPIC/ISSUE:

Nomination of Vice Chair – Marion County

BACKGROUND:

Most recently filled by Levy County, rotates to Marion for next 2 year term.

POINTS OF CONSIDERATION:

The attached chart provides information about the current officers. For the Vice Chair, board tradition is to rotate that seat between the three counties, thereby setting up the rotation of chairs when the chair's term expires. This cycle would have the vice chair be a private sector representative from Marion. I have provided some notations that I will discuss in more detail when we meet. For the treasurer, no rotation or change is required per the By-Laws. Fred has indicated that he will be available to serve. The list of names below him are the members eligible based upon the By- Laws requirements.

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

Mike Melfi made a motion to nominate Kathy Judkins as the CSCLM Board Vice Chair for the 16-18 term. Motion was seconded by Desmond Knight. Motion carried.

BOARD ACTION:



RECORD OF ACTION/APPROVAL

Nominating Committee – 6-15-16

TOPIC/ISSUE:

Nomination of Treasurer – Public Sector

BACKGROUND:

Fred Morgan has most recently served in this role.

POINTS OF CONSIDERATION:

The attached chart provides information about the current officers. For the Vice Chair, board tradition is to rotate that seat between the three counties, thereby setting up the rotation of chairs when the chair's term expires. This cycle would have the vice chair be a private sector representative from Marion. I have provided some notations that I will discuss in more detail when we meet. For the treasurer, no rotation or change is required per the By-Laws. Fred has indicated that he will be available to serve. The list of names below him are the members eligible based upon the By- Laws requirements

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

Desmond Knight made a **motion** to nominate Fred Morgan to serve as the CSCLM Treasurer for another term. Motion was seconded by Mike Melfi. Motion carried.

BOARD ACTION – 6-25-14:

		2016 NOMINATIONS	
SEAT/ OFFICE	CURRENT OFFICER	STATUS	COMMENTS
Chair (Private Sector- Rotate)	Kevin Cunningham	Position Open- Marion County	
Vice-Chair (Private-Rotate)	Michael Biskie	available to serve as chair	position open for nominations
		<i>Darlene Goddard</i>	Past chair, retiring in 2016/2017??
		<i>Kathy Judkins</i>	Appointed 7/27/15, Former employee of contractor
		<i>Rich Martinez</i>	resigning 6/30
		<i>Pat Reddish</i>	Past Chair
		<i>Rachel Riley</i>	Appointed 7/27/15
Treasurer (Public Sector)	Fred Morgan	available to continue to serve	
		<i>Dan Davis</i>	
		<i>Dave Pieklik</i>	
		<i>Diana Hammond</i>	
		<i>Eddie Sencer</i>	
		<i>Jorge Martinez</i>	
		<i>Judy Houlios</i>	
		<i>Kevin Sheilley</i>	
		<i>Mark Paugh</i>	
		<i>Lanny Mathis</i>	
		<i>Patricia Keelean</i>	
		<i>Pete Beasley</i>	
		<i>Ted Knight</i>	
		<i>Theresa Flick</i>	
Past-Chair	Darlene Goddard	Kevin Cunningham will become	

BOARD MEMBER LIST BY COUNTY			
MARION COUNTY			
SEAT/ OFFICE	CURRENT OFFICER	STATUS	COMMENTS
	Darlene Goddard		
	Fred Morgan		
	Kathy Judkins		
	Lanny Mathis		
	Pat Reddish		
	Rachel Riley		
	Rich Martinez	resigning effective 6/30	
	Dan Davis	retiring effective 6/30	
	Diana Hammond		
	Eddie Sencer		
	Jorge Martinez		
	Judy Houlios		
	Kevin Sheilley		
	Mark Paugh		
	Pete Beasley		
CITRUS COUNTY			
SEAT/ OFFICE	CURRENT OFFICER	STATUS	COMMENTS
	John Thrumston	resigning effective 6/30	
	Mike Melfi		
	Theresa Foster-West		
	Kevin Cunningham		
	Patricia Keelean		
	Ted Knight		
	Theresa Flick		
	Katie Lucas	resigning effective 6/30	
LEVY COUNTY			
SEAT/ OFFICE	CURRENT OFFICER	STATUS	COMMENTS
	Becky Magwood	retiring effective 6/30	
	Desmond Knight		
	Lindsay McDougal		
	Michael Biskie		
	Dave Pieklik		