

## **Nominating & Governance Committee**

February 5th, 2018 12:00 AM, Coordinated Universal Time (UTC)

Chairperson Evan Jensen was present

The Committee briefly discussed whether members of the Committee should be able to simultaneously serve on more than one committee. It was generally agreed upon that there were no current conflicts and if warranted we could decide to change our position at a later date.

The members reviewed the list of members nominated to serve on the Executive Committee. The Committee agreed and put forth a motion to vote upon the following names; one member present abstained from voting:

- Kit Blake, Dan Connolly, Mrinal Manohar, Kevin Valentine and Rolland Waters

The motion was adopted.

The meeting concluded at 1:00 AM, Coordinated Universal Time (UTC)