

MINUTES

Awards Selection Committee

9.1.22

MEMBERS PRESENT: K. Demick, S. Engeldinger, K. Runge, C. Daly, C. Michaels

MEMBERS ABSENT: None

OTHERS PRESENT: None

At 2PM, in the absence of a Chair, the meeting was called to order by the Secretary, who took the roll.

The Secretary paused for public comments. None sought recognition in this regard.

The Secretary reviewed the obligations of committee business as it related to Wisconsin Open Meetings and Records requirements.

The Secretary called for nominations for committee Chair. Unanimous consent was heard to have Karen Demick serve as Chair of the Committee for this term.

Chair Demick opened discussion regarding the types of award categories the committee would be evaluating and the timeline for each.

Secretary reviewed the methodology of how the committee has in the past approached the assignment of evaluation of nominations and members who have served previously shared their experiences.

At 2:31PM, Ms. Engeldinger moved, seconded by Mr. Daly, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Sec.