MINUTES

Awards Selection Committee

8.18.26

MEMBERS PRESENT: S. Stevens, J. Molina Ruano, A. Koehn

MEMBERS EXCUSED: R. Carson, L. Johnson

At 2PM, the Secretary called the meeting to order in the absence of a Chair. The Secretary reviewed Wisconsin Open Meetings and Records requirements that are observed by his office and are required of committee meetings. The Secretary noted that it was permissible for the committee to meet in closed session to discuss possible winners of the awards as it is a personnel issue.

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

Secretary called for nominations for the position of committee chair for the term of the committee. The name of Aliisha Koehn was put forward. Unanimous consent was heard for Ms. Koehn to serve as Chair.

Chair Koehn called upon the Secretary to review the timeline for the upcoming awards. Secretary reviewed the Fall and Spring timelines and the methodology by which previous committees have reviewed incoming nominations.

At 2:30PM, Chair Koehn entertained a motion to adjourn. Ms. Stevens moved, seconded by Mr. Molina Ruano, to adjourn. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary