



To: President & Members, Executive Committee, Board of Directors  
From: Dan Hudson, Management Consultant  
Subject: Report of Nominating Committee  
Date: Nominating Committee Meeting – September 20, 2024

**SUMMARY:** The Nominating Committee is tasked with making recommendations for at-large Director appointments and for Officer elections.

**RECOMMENDATIONS:**

1. **Motion to approve the reappointment of the following At-large Directors:**
  - a. **Marshall Critchfield** Term ending **9/30/26**
  - b. **Patrick Gleason** Term ending **9/30/26**
  - c. **Susan Rabinowitz** Term ending **9/30/26**
  - d. **Tyson Waters** Term ending **9/30/26**
2. **Motion to approve the following Officers for Fiscal Year 2024-2025:**
  - a. **President** **Susan Rabinowitz**
  - b. **Vice-President** **Dan Romence**
  - c. **Secretary** **David Rosendahl**
  - d. **Treasurer** **Lauren Abbott**
  - e. **Immediate Past President** **Eric Kiehn**

The Nominating Committee met on September 20, 2024 at 10:00am. The Board of Directors has encouraged members and officers to renew their commitments for the purpose of maintaining a smooth transition for the incoming Executive Director.

**Reappointment of At-Large Directors.** During the last Board of Directors meeting, each of the at-large directors on expiring terms stated they would be glad to serve again. A question was raised as to whether a public notice would be necessary in this set of circumstances. Appointments are governed by Article II of the Business Development Board (BDB) Bylaws. BDB attorney Ken Norman reviewed the BDB Bylaws and determined there is no need to give public notice of the reappointment of at-large directors.

**Officers.** Election of Officers, commonly referred to as the Executive Committee, are approved by the Board of Directors.

**Agency Appointments.** Each of the agency appointments expiring this year have committed to reappointment, with the exception that Commissioner Sean Reed will be representing the City of Stuart. No action is required on agency appointments.

The recommended slate of Directors and Officers was motioned by Eric Kiehn and seconded by Dan Romence and approved by the Nominating Committee.