**Morgan County Economic Development Authority**

**Nominating Committee Meeting**

**May 24, 2022**

**EDA Office**

**MINUTES**

Members Present: Ed Asher, Terri Beard, and Brandy Steele

Also Present: Lyn Goodwin, EDA executive director

1. Call-to-Order/Determination of a Quorum

Ed Asher called the Nominating Committee meeting to order at 4:05 p.m. Quorum present.

1. Slate of Officers for FY 2022-2023

Terri Beard reported she had contacted the current EDA officers, and all have confirmed that they are willing to serve another year in their current roles. Terri Beard made a motion to present the following Slate of Officers for FY 2022-2023 at the May 31 EDA board meeting: Larry Omps – president; Sean Forney – vice president; Susan Webster – secretary; Stefanie Allemong – treasurer. The motion was seconded by Brandy Steele, and the motion was approved.

1. Adjournment

With no further business to discuss, Terri Beard made a motion to adjourn the meeting at 4:09 p.m. The motion was seconded by Brandy Steele, and the motion was approved.