Minutes

UW School of Medicine and Public Health (UW SMPH)
Oversight and Advisory Committee (OAC)
Nominating Committee for the Election of Officers
1:30PM, January 12, 2011 – United Way of Greater Milwaukee

Members Present: Phil Farrell, Katherine Marks, Greg Nycz

Staff: Tonya Mathison, Eileen Smith

1. Call meeting to order

Farrell, Chair of the Nominating Committee, called the meeting to order at 1:40pm.

2. Discussion of the process for officer nominations to the Oversight and Advisory Committee (OAC) in accordance with the Bylaws, Article 4

Farrell reviewed article 4 of the OAC Bylaws on Officers. He gave an overview of the officer positions of chair, vice chair, and secretary. Each officer serves for a two-year term.

3. Discuss nominations for election of officers and prepare a slate: Chair, Vice Chair, and Secretary

The nominating subcommittee is responsible for presenting a slate of candidates by ballot for election by OAC at the February, 2011 meeting. Farrell reported that he had spoken with Susan Goelzer who has decided not to stand for reelection because of the increasing administrative responsibilities she has assumed. Farrell added that Pat Remington has indicated his strong interest in the position and described his extensive experience and credentials in public health.

Doug Mormann has served as vice chair since 2007 and has been an active OAC member since 2002. Farrell reported that Mormann shared his interest in continuing to serve as vice chair.

Chris Holmes has served on OAC as a children’s health representative since 2009. Farrell reported that Holmes shared her interest in serving as secretary.

After discussing the qualifications of each candidate, the Nominating Committee unanimously nominated the following individuals to be listed on the ballot for election of officers:

- Chair, Pat Remington
- Vice Chair, Doug Mormann
- Secretary, Chris Holmes

4. Adjourn

Farrell adjourned the meeting at 2:00pm.

Recorder, Tonya Mathison