

**Nominating Committee**  
**July 17, 2013**  
**Calhoun Convention Center**  
*Summary*

The following WIB members volunteered to serve on the Nominating Committee:

Ruth Goff  
Loraine Green  
Jim Henry  
Beth Kelley  
Jack Killian

Chairman Bruce Bowman appointed these individuals to serve. The Committee met immediately following the WIB Meeting to discuss the Officers of the WIB and Executive Committee.

The Officers for the previous year were Bruce Bowman, Chairman; Dan Penland, Vice-Chairman; and Jim Henry, Secretary. Gwen Dellinger informed those present that Mr. Bowman and Mr. Henry had indicated that they wished to continue in their current positions, but that Dan Penland had indicated that he may not be able to continue to serve on the WIB due to other meetings and obligations. Ms. Dellinger stated that she believed Mike Schwaderer, a private industry member from Haralson County, would be a good choice for the Vice-Chairman position, should Mr. Penland resign. Beth Kelley made the motion that staff ask Mr. Penland if he wished to continue to serve on the WIB and to ask Mr. Schwaderer if he would serve, should Mr. Penland indicate that he would not be able to continue. Ruth Goff seconded. Motion carried unanimously.

The Executive Committee for the previous year is as follows:

Bruce Bowman  
Jerry Garland  
Loraine Green  
Jim Henry  
Mitchell Morgan  
Dan Penland

Ms. Dellinger informed those present that Jerry Garland had resigned from the WIB. His replacement on the WIB is from Fannin County. Since the Executive Committee can not consist of two members from the same county, another individual from the WIB would need to be selected. Jim Henry made the motion that Beth Kelley replace Mr. Garland on the Executive Committee. Ruth Goff seconded. Motion carried unanimously.

The Committee asked staff to send to all members correspondence requesting response regarding their desire to continue to serve as WIB members.

There being no further business, the meeting was adjourned.