

CareerSource Pinellas Nominating Committee Meeting

Date: June 21, 2018 at 10:00am
Location: 13805 58th Street North, Clearwater.

Call to Order

Chair Michael Meidel called the meeting to order at 10:03 a.m. There was a quorum present with the following Nominating Committee members participating.

Board members in attendance

Commissioner Patricia Gerard, John Howell, Jack Geller.

Staff Present

Jennifer Brackney, Luna Clarke

Guests

Whitney Creech

Action Items

Item 1 – Approval of minutes

The minutes of the May 22, 2017 Nominating Committee were presented for approval.

Motion: John Howell

Second: Commissioner Gerard

The minutes were approved as presented. The motion carried.

Discussion – CareerSource Pinellas By-Laws

The committee discussed their role in selecting the slate of officers for the upcoming program year 2018-2019. Discussion ensued on the various board members and their qualifications/willingness to serve as officers. Jack Geller will resume his role as Board Chairman, as he took on the role in February 2018, replacing the previous chairman: Aundre Green.

Discussion—Board Roster

The committee discussed participation for future Executive and Board meetings. Group discussion followed and the nominating committee made recommendations to the board chairman on appointing members to the Executive Committee, to serve on an “at large” capacity. Recommendations were also made to fill vacancies for the various committee chairs positions.

Action Item 2 – 2018-2019 Board Officers Recommendations

WorkNet Pinellas, Inc. dba CareerSource Pinellas Bylaws, Board Officers and Committees, Section 1 and 3 states:

Section 1 – Election of Officers

The Chair, Chair Elect, Treasurer, and Secretary of the CareerSource Pinellas Board shall be elected as follows:

- A. The slate of Officers shall be recommended to the CareerSource Pinellas Board of Directors by the Ad-Hoc Nominating Committee and selected based upon a majority vote of the quorum present at the annual meeting at which the slate is presented.
- B. The annual meeting at which the slate of Officers shall be elected shall take place in June or on a date as otherwise set by the Board, and the Officers shall take office in July.
- C. The CareerSource Pinellas Chair, Chair Elect and Treasurer shall be selected from among the representatives of the private sector Board members.

Section 3 – Terms of Office

The term of office for the Chair, Chair Elect, Secretary and Treasurer of CareerSource Pinellas shall be for one (1) year, from July 1 through June 30.

CareerSource Pinellas Officers may serve two consecutive terms of one year each in the same office, if re-elected, provided that the time in office does not exceed the limits of their term of membership on the Board. After two consecutive terms, the Officer shall then step down from their position for a minimum of one year, although they may continue to serve as CareerSource Pinellas Board members, or in other offices.

The Vice Chair is not subject to the Officer term limits specified herein.

Officers	2017– 2018 Board Officers	2018 – 2019 Nominees
Chair	Jack Geller (replaced previous chair 02/2018)	Jack Geller
Chair Elect	Michael Mikurak (elected by Board 03/2018)	Karla Leavelle
Treasurer	Dr. Robert Arnold *	Fetkenher/Wagman/Harless/Passerini
Secretary	Karla Leavelle *	Mike Meidel or Bob Arnold

The Nominating Committee recommends approval of the selected nominees for 2018-2019 Board Officers. The motion carried.

Other Administrative Matters

None

Public Comments

None

Adjournment

The meeting was adjourned at 10:48 am.