

NOTE: *The minutes were approved on Sept. 9, 2024*

Marilyn Morrell-Kristal (Chair), chair of the Nomination/Election Committee, called the meeting to order at 7:20pm and roll call was conducted. The meeting was held by Zoom video conference.

Committee Members Present: Marilyn Morrell-Kristal (Chair), Linda Peltz, Jon Toney, Alisa Yee

USTA NorCal Staff Present: None

Guests Present: None

- 1. Nomination Interview Recap** - The committee recapped the interviews as a total of nine candidates completed the interview process over a three-day period. Three of the twelve nominees withdrew their names prior to the interview round. Interviews were conducted via Zoom on August 19, August 20, and August 22.
- 2. Determining a Slate** – The committee reviewed and discussed each of the nominees in detail, reviewing their application forms, letters of recommendation, and the interview. The committee moved for a vote on each candidate and by a vote of 4 in favor, 0 opposed, and 0 abstentions, the following was resolved.

RESOLVED: The eight nominees below are selected as the slate of nominees to the Board of Directors

- Andrea Barnes
- Anoosh Davoudzadeh
- Nancy DeSchane
- Mike Dickey
- Cheri King
- Samir Mahir
- Mylene Martin
- Caroline Sheu

Rationale: The committee selected the eight nominees based on each candidate's prior professional experience, their prior USTA NorCal board experience and committee involvement, as well as focused interest for Board governance.

- 3. Recommendations for 2025** – The committee discussed a few recommendations/additions to the nominee process next year. Recommendations included providing the committee a current composition of the Board and the Board's needs going into the next term, along with reviewing the 1-2 year USTA NorCal Strategic Plan prior to the candidate interview process.

There being no further issues or discussion to come before the committee, the meeting was adjourned at 8:05pm.