Executive Committee Minutes

SLACK poll

February 21, 2019

A SLACK poll was conducted to consider approval of a revision to Policy AD.2018.07 with regard to the EC Nominating Committee’s scheduling of interviews with the Executive Committee.

A motion by Casey West, seconded by Alison Umberger, toapprove the revision to Policy AD.2018.07 (the portion regarding the EC Nominating Committee’s schedule for interviewing the Executive Committee).

For the motion:

Melanie Cox-Dayhuff Casey West Alison Umberger Travis Titlow Mike Short

Not voting:

Karen Thomas

Against the motion:

**Motion passed.**