

## **Bay Haven Board of Directors Nominating Committee Meeting**

**05/06/2010**

**5:00pm**

Date: 05/06/10

Time: 5:00pm

Members present: Neel Bennett, Kelly Forehand, Wade Rinehart, Waylon Thompson, and Chuck Tucker. Board attorney, Tim Sloan and BHCA, Inc. CEO Dr. Tim Kitts were also present.

The meeting was called to order at 5pm by Board Vice-president Chuck Tucker.

Wade Rinehart led the Prayer.

Chuck Tucker led the Pledge of Allegiance.

Dr. Kitts stated to the committee that the reason they were meeting was because the incumbent, John Meyer was not seeking reelection, a decision he made since the last meeting of the nominating committee. The BHCA Bylaws state that there should be 2 nominees for a Board seat. There are 10 nominees that are available. Dr. Kitts and Mr. Sloan will count the votes. Dr. Kitts noted that Nancy Crow is still interested in a Board seat so she wanted to be considered for an at large position since she was previously considered for the Teacher Nominated Seat.

The Nominating Committee voted for the new nominee. Nancy Crow received the most votes. She will be on the ballot with Mark Graham.

Waylon Thompson asked if a candidate that was considering an at large position can jump to the teacher nominated seat. Dr. Kitts stated that only the teachers can nominate for the teacher nominated seat and that candidates cannot jump from an at large position to a teacher nominated position. However, a candidate that is unsuccessful in their attempt to get the teacher nominated seat can seek an at large position.

An audience member spoke and asked if the agenda for the Board meeting at 5:30 be changed to include public input before the election process. Mr. Tucker stated that a request can be made during that meeting when the agenda is set.

The meeting was adjourned at 5:10pm