

## GNHA Nominating Committee Minutes

The committee met on March 7, 2025, at 7:30 pm at 2 Hillcrest Rd., Niantic. Members present: Cheryl Gervais, Carol Glock & Gian Lombardo.

The committee voted Gian Lombardo as chair, 2 votes yes and one abstention by Mr. Lombardo.

The committee agreed unanimously that they would put out a call for candidates and that the chair would send that call to the GNHA President for posting to the GNHA website, Facebook page and be included in the next monthly newsletter.

The committee agreed unanimously that they would ask all (to be fair) candidates, including BOG members up for re-election, to submit a letter of intent and resume.

The committee agreed unanimously on a timeline for the nominating process, with a deadline of early April for a call, review candidates in April and make recommendations to the BOG in early May.

The committee unanimously reaffirmed that our purpose is to provide the BOG with possible candidates for election to the BOG and not to conduct the June election.

The committee discussed the possibility that less than three candidates might come forward and discussed names of potential candidates that they might solicit to run for election.

The committee unanimously agreed to meet again in April after the deadline for the call for candidates to review their letters of intent and resumes.

The meeting adjourned at 9:20 pm.

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2025 MAR 10 A 7:38  
Gian Lombardo  
Chair