

**MINUTES**  
**GWCCA NOMINATING COMMITTEE MEETING**  
**September 19, 2018**  
**10:00 A.M.**  
**Annual Board Retreat: Barnsley Garden Resort**

**The following four Committee Members were present:**

Stan Conway  
Glenn Hicks  
Tim Lowe, Chair  
David Allen

Chair Lowe called the conference call meeting to order at 10:05 a.m.

*A motion to approve the November 28, 2017 GWCCA Nominating Committee meeting minutes was made by Glen Hicks, seconded by Stan Conway, and unanimously approved.*

**2019 SLATE OF OFFICERS**

*A motion to recommend the following proposed 2019 slate of officers to the full Board at the September 19, 2018 GWCCA Board of Governors Annual Retreat was made by David Allen, seconded by Stan Conway, and unanimously approved.*

*Bill Russell – Chair*  
*Glenn Hicks – Vice Chair*  
*Brian Daniel – Secretary*  
*Bill Rice - Treasurer*

Recorded by: Pargen Robinson

---

Tim Lowe, Chair