

**MINUTES
GWCCA NOMINATING COMMITTEE MEETING**

**November 17, 2015
Conference Call
11:30 a.m.**

Committee Members Present:

Steve Adams
Stan Conway
Glenn Hicks, Chair
Doug Tollett

GWCCA STAFF:

Dale Aiken
Frank Poe

Committee Members Absent:

Tim Lowe

Chair Hicks called the conference call meeting to order at 11:28 a.m. and asked for a motion to approve the November 11, 2014 GWCCA Nominating Committee meeting minutes.

A motion to approve the November 11, 2014 GWCCA Nominating Committee meeting minutes was made by Doug Tollett, seconded by Steve Adams, and unanimously approved.

The purpose of today's meeting is to consider board members for the 2016 Georgia World Congress Center Authority's slate of officers. The slate of officers will be presented to the Georgia World Congress Center Authority Board of Governors at the December 1, 2015 Authority meeting for action.

Due to the number of major projects and changes on the Authority's horizon, Chair Hicks proposed maintaining the current slate of officers for a second term. At this time, Chair Hicks asked Committee members for any discussion or comments on his recommendation. There being none, Chair Hicks asked for a motion to approve recommending to the full Board the following 2016 slate of officers.

Lee Hunter - Chair
David Allman - Vice-Chair
Bill Russell - Secretary
Bill Rice - Treasurer

A motion to recommend approval of the proposed 2016 slate of officers (Lee Hunter – Chair, David Allman – Vice-Chair, Bill Russell – Secretary, Bill Rice – Treasurer) to the full Board at the December 1, 2015 GWCCA Board of Governors meeting was made by Doug Tollett, seconded by Stan Conway, and unanimously approved.

If approved by the Board, these four Authority members will also form the 2016 GWCCA Executive Committee. In addition to the four officers, the Chair of the Authority has the option to appoint two members-at-large to the Executive Committee.

Recorded by: Dale Aiken

Glenn Hicks, Chair