AGENDA

FEMC Nominations Committee November 8, 2021 @ 10am Via video conference

A. Call to Order and Roll Call

Mr. Nordlinger called the meeting to order.

Board Members Present:

Art Nordlinger, P.E. Satya Lory, P.E.

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Recommendations for Chair; Vice Chair and Officers for 2022

Upon motion by Mr. Nordlinger, seconded by Ms. Lory, the committee recommends Mr. Nordlinger as Chair for 2022 and Mr. Lory as Vice Chair for 2022.

Upon motion by Mr. Nordlinger, seconded by Ms. Lory, the committee recommends the same slate of officers for FEMC for 2022 as we have currently: Zana Raybon, FEMC President

Zana Raybon, FEMC President John Rimes, FEMC Vice President Rebecca Sammons, FEMC Secretary Michele Morris, FEMC Treasurer

C. Adjourn