

## **AGENDA**

### FEMC Nominations Committee November 8, 2022 @ 2pm Via video conference

A. Call to Order and Roll Call

Mr. Nordlinger called the meeting to order. Ms. Sammons called roll.

**Board Members Present:**

Art Nordlinger, P.E.

Satya Lory, P.E.

Steve Kowkabany, 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 2023

Upon motion by Mr. Kowkabany, seconded by Mr. Nordlinger, the committee recommends Ms. Lory as Chair for 2023 and Ms. Brea as Vice Chair for 2023.

Upon motion by Mr. Nordlinger, seconded by Ms. Lory, the committee recommends the slate of FEMC officers for 2023 that we have currently have:

Zana Raybon, FEMC President

John Rimes, FEMC Vice President

Rebecca Sammons, FEMC Secretary

Michele Morris, FEMC Treasurer

C. Adjourn