

Minutes

RTA Nominating Committee
9:15 a.m. March 24, 2020

Committee: Byrne (Chair), Moss, Serrano

Other Board members: Bibb, Clough, Joyce, Lucas, McCall, Pellot, Weiss

Not present: None

Also Present: Anderson, Benford, Birdsong, Brooks-Williams, Burney, Caver, Dangelo, Davis, Fields, Garofoli, Gautam, Jones, Kirkland, Laule, Lewis, Pickett, Schipper, Sutula, Togher

Mayor Byrne called the meeting to order at 9:15 a.m. The secretary called the roll and reported that three (3) committee members were present. This meeting was conducted by teleconference for members of the Board in accordance with the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency and the March 17, 2020 order of the Director of the Ohio Department of Public Health prohibiting mass gatherings of fifty (50) or more persons in a single room and strongly recommending avoiding gatherings of more than ten (10) people.

Nominating Committee Report

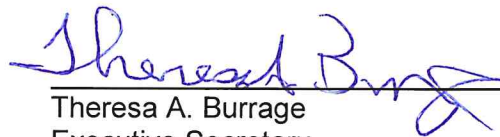
Mayor Byrne reported that the Nominating Committee sent a letter to all Board members asking for their interest in running for President and Vice President of the Board. The committee received two letters. One was from Mayor Dennis M. Clough for President and the other was from Rev. Charles P. Lucas for Vice President. No other letters were received.

Mayor Byrne made a motion to forward the nominations of Mayor Clough for President and Rev. Lucas for Vice President to the Annual Meeting for approval. It was seconded by Mr. Serrano and approved by unanimous vote.

Mayor Byrne adjourned the meeting at 9:19 a.m.



Floun'say R. Caver, Ph.D.
Interim Secretary-Treasurer



Theresa A. Burrage
Executive Secretary