



Pasco-Hernando Workforce Board, Inc.

Executive Committee Meeting Minutes

June 13, 2012

Committee Members:

Present: Lex Smith, Mark Barry, Mike McHugh, Dr. Kathy Johnson, Claire Walker

Absent: none

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Garry Burlingame – Goodwill Suncoast

Proceedings:

Meeting called to order at 2.05 p.m. by Lex Smith.

Discussion Item 1 – Amendment to Bylaws

The Committee discussed the amendment to the Bylaws to include the same language from s. 445.007 F.S. regarding the allowed term for the Board Chair of a Regional Workforce Board. The Executive Committee agreed to recommend the amendment to the Bylaws to the full Board at the upcoming meeting.

MOTION made by Dr. Kathy Johnson and seconded by Claire Walker to recommend to full Board amending the Bylaws. Motion carried.

Discussion Item 2 – Nomination of New Officers

The Committee discussed the candidates for positions of Chair, Vice Chair and Treasurer. The Executive Committee agreed on the nominated candidates and moved to recommend these candidates to the full Board at the next meeting.

MOTION made by Mike McHugh and seconded by Dr. Johnson. Motion carried.

Action Item 1 – Recommendation of Candidates for Board Membership

Lex reminded the Executive Committee that they were now serving as the Nominating Committee. They reviewed the applications for Board membership of seven candidates. The Committee voted on each.

1. Richard Sanvenero – MOTION made by Mike McHugh and seconded by Mark Barry to recommend Richard Sanvenero to the full Board for Board membership.
2. Tammy Lavallo – MOTION made by Mike McHugh and seconded by Dr. Johnson to recommend Tammy Lavallo to the full Board for Board membership.
3. Tim Reed – MOTION made by Mark Barry and seconded by Mike McHugh to recommend Tim Reed to the full Board for Board membership.



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4. Ken Minter – MOTION made by Mark Barry and seconded by Mike McHugh to recommend Ken Minter to the full Board for Board membership.
5. Nils Lenz – MOTION made by Mike McHugh and seconded by Mark Barry to recommend Nils Lenz to the full Board for Board membership.
6. Cem Maier – MOTION made by Dr. Johnson and seconded by Mike McHugh to recommend Cem Maier to the full Board for Board membership.
7. Maurine Kincaid – MOTION made by Mike McHugh and seconded by Mark Barry to recommend Maurine Kincaid to the full Board for Board membership.

With no further business to discuss and no public comments, the meeting adjourned.