**Rotary Club of Fairmont**

**Nominating Committee**

**Meeting Minutes**

**January 11, 2024**

Attendees: Lou Spatafore, Sean Sawyer, Paula Kurczak, Tina Shaw, Larissa Cason, Laura Candell, LaTora Keigley-Harker, Julie Sawyer, Nick Ailport and Marcella Yaremchuk

The meeting was called to order by Lou Spatafore.

The Board discussed the club’s presidential succession with respect to the president-elect and president-nominee, and to replace Cody Offen as president-elect. Nick Ailport made a motion to recommend to the President and the Board a slate of Julie Sawyer as president-elect and Paula Kurczak as president-nominee. Marcella Yaremchuck seconded the motion. ***The motion passed***. The committee asked Sean Sawyer to draft a letter to Cody Offen for review by the Board.

With no further business, the meeting was adjourned.

Respectfully submitted,

Larissa Cason

Secretary