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| NOMINATION AND RECOGNITION COMMITTEE Minutes | | |
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| Location: | Finance Office Conference Room A 205 |  |
| Date: | November 11, 2021 |  |
| Time: | **2:00 pm** |  |
| Facilitator: | Established a Chair-Crystal Cheek and Co-Chair-Natalie Weaver |  |

1. Call to Order at 2:00 pm
2. Roll Call:

Present: Natalie Weaver, Teresa Anderson, Penny Bridwell, Kelly Hawthorne, Stacey Estep, Crystal Cheek

Absent: Jeni Maple

1. Approval of Minutes: No minutes to approves as this is the first time the committee has meet.
2. Announcements: No new announcements
3. Old Business: No Old Business to announce
4. New Business:
   1. Chair: Senator Teresa Anderson made a motion to nominate Crystal Cheek as Chair and the motion was seconded by Stacey Estep
   2. Co-Chair: Senator Penny Bridwell made a motion to nominate Natalie Weaver as Co-chair and motion was seconded by Senator Teresa Anderson.
   3. Motion Passed unanimously
   4. We established Mission Statement and By Laws for the Nomination and Recognition Committee
   5. We established Monthly meeting dates as the first Thursday of the month form now 11/11/2021 to 06/02/2022 at 9:30 am to 11:30 am located via Zoom or Finance Office Conference Room A 205.
5. Adjournment: Motion was made to adjourn by Senator Penny Bridwell and a motion was seconded by Teresa Anderson. Motion passed unanimously. Time: 2:51 pm