

## MMTD NOMINATION REPORT AUGUST 7, 2023

### Nominating Committee Members

Terri Martin – VP of Training

Jane Porter – Director

Pam Bennett – Member

Dawn Wung – Member

Pursuant to Article VI, Section 7, the Nominating Committee consists of a Vice President, one other director, and two members that are not on the board, who are elected at the previous year's Annual meeting.

A virtual Annual meeting was held on Sunday, December 18, 2022. The two Nominating Committee non board members were selected at that time.

Per the bylaws, the Nominating Committee is assigned the task of interviewing and selecting potential candidates for the MMTD Board. Due to limited interest for the open board positions, the Nominating Committee compiled a list of members that are in good standing and are active visiting members with MMTD.

The Nominating Committee completed the task and presented the slate and its determinations to the entire Board of Directors at the Board of Directors meeting on August 7, 2023.

The Nominating Committee has filled each open officer and director positions with the selected candidates as determined by interviews and written letters of interest.

