

Career Source Tampa Bay Ad Hoc Nominating Committee

Date: July 11, 2018, 2:00 p.m.
Location: Via Tele-Conference

Call to Order

Ad Hoc Nominating Committee Chair Roy Sweatman called the meeting to order at 2:02 p.m. There was a quorum present with the following members participating.

Committee Members in attendance

Tom Aderhold, John Howell, Roy Sweatman

Staff Present

Juditte Dorcy, Mai Russell

BOCC Liaison

Ron Barton (for Kenneth Jones)

Action Items

Item 1 – Approval of Minutes

The minutes of May 25, 2017 Ad Hoc Nominating Committee meeting was presented for approval.

Motion: John Howell
Second: Roy Sweatman

*The minutes were approved as presented.
The motion carried.*

Item 2 – 2018 - 2019 Board Officers

A list of nominees was presented for consideration. After much discussion and taking into consideration their experiences and expertise, the slate of nominees was created as noted below. Staff was directed to contact these nominees asking if they are willing to serve when elected by the Board. Should any of the members have expressed they are not able to serve, the alternate nominee will be contacted.

Chair: Sean Butler, Chief HR Officer, Blue Grace Logistics

Motion: Tom Aderhold
Second: John Howell

*The Ad Hoc Nominating Committee recommended nominating Sean Butler for the office of the Chair.
With a unanimous vote, the motion passed.*

Chair-Elect: Jeffrey Serpico, HR Director, Tampa General Hospital

Motion: Tom Aderhold
Second: John Howell

The Ad Hoc Nominating Committee recommended nominating Jeffrey Serpico for the office of the Chair-Elect.

With a unanimous vote, the motion passed.

Secretary: Ginger Clark, VP Academic Affairs, Hillsborough Community College

Motion: John Howell

Second: Tom Aderhold

The Ad Hoc Nominating Committee recommended nominating Ginger Clark for the office of the Secretary.

With a unanimous vote, the motion passed.

Alternate Secretary: Lindsey Kimball, Economic Development Director, Hillsborough County

Motion: Tom Aderhold

Second: John Howell

The Ad Hoc Nominating Committee recommended Lindsey Kimball as the alternate nominee for the office of the Secretary.

With a unanimous vote, the motion passed.

Treasurer: Sophia West, Partner, C.S. West & Associates

Alternate Treasurer: Jasiel Legon, Chief Talent HR Officer, GTE Financial

Motion: Tom Aderhold

Second: John Howell

The Ad Hoc Nominating Committee recommended nominating Sophia West for the office of the Treasurer and Jasiel Legon as an alternate.

With a unanimous vote, the motion passed.

Public Comments

None was made.

The meeting was adjourned at 2:40 p.m.