

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Wednesday, April 19, 2023 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Ernie Krygier, Ch	X	_____	_____	Richard Byrne	X	_____	_____	BABH: Chris Pinter and Sara McRae
Robert Luce, V Ch	X	_____	_____					Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:00 pm. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Unfinished Business	There was not any unfinished business presented to the Committee.	
4.	New Business 4.1) 2023 Board Officer Nominations	4.1) The Committee discussed potential candidates for the 2023 recommended Slate of Officers.	4.1) On motion of R. Luce and support of R. Byrne, the recommended 2023 Slate of Officers was forwarded to the full Board for consideration: R. Byrne as Board Chair C. Maillette as Board Vice Chair R. Pawlak as Board Treasurer J. Crete as Board Secretary
	4.2) Review of Parliamentary Procedure Relative to the Nomination and Election Process	4.2) S. McRae reviewed an excerpt from Robert's Rules of Order relative to the nomination and election process with the Committee.	4.2) No action was necessary

5. Adjournment	On motion of R. Luce and support of R. Byrne, the meeting adjourned at 5:10 pm. The motion passed unanimously.
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Ernie Krygier, Committee Chair