

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

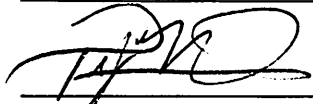
Thursday, March 20, 2025 at 4:00 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

	<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Others Present:</b> Richard Byrne <b>BABH:</b> Chris Pinter and Sara McRae  <b>Legend:</b> M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
	Pat McFarland, Ch	<u>X</u>	<u>          </u>	<u>          </u>	Christopher Girard	<u>X</u>	<u>          </u>	<u>          </u>	
	Jerome Crete, V Ch	<u>          </u>	<u>X</u>	<u>          </u>	Sally Mrozinski	<u>X</u>	<u>          </u>	<u>          </u>	
	Tim Banaszak	<u>X</u>	<u>          </u>	<u>          </u>					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 4:00 pm.	
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.	
4.	<b>New Business</b> 4.1) Succession of Board Officers  4.2) 2025 Board Officer Nominations	4.1) Committee Chair, P. McFarland, reported this agenda item was added at his request and suggested this item be deferred to the Bylaws Committee. The Committee concurred.  4.2) The Committee discussed potential candidates for the 2025 Board of Officers.	4.1) No action was necessary  4.2) On motion of S. Mrozinski and support of T. Banaszak, the following 2025 Slate of Officers was recommended to the full Board for consideration:  R. Pawlak as Board Chair P. McFarland as Board Vice Chair C. Girard as Board Treasurer S. Mrozinski as Board Secretary  The motion passed unanimously.

	4.3) Review of Parliamentary Procedure Relative to the Nomination and Election Process	4.3) S. McRae reviewed the summary of parliamentary procedures regarding nomination and the election process.	4.3) No action was necessary
5.	Adjournment	On motion of C. Girard and support of S. Mrozinski, the meeting adjourned at 4:15 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair