Nominating Committee Meeting Minutes
Productive Living Board
6/2/2026 8:00 AMCDT

Attendance

Present:
Members: Dave Herman, Scott Malin, Amy Wilson

Staff Participant: Becky Herschbach – Executive Director

I. Nomination of Officers for FY'27

A quorum was present and due notice had been published.
Mr. Herman called the meeting to order at 8:00 a.m.

Ms. Herschbach shared that this year each member of the Board was contacted in advance of this meeting to gauge their interest in leadership positions. Board member responses were considered in forming the Slate of Officers.

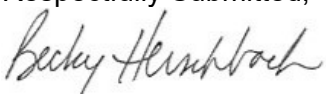
Mr. Herman moved that the Board approve the following Slate of Officers for FY'27.

Chairperson	Lauri Koster
Vice Chairperson	Curt Ittner
Treasurer	Amy Wilson
Secretary	Scott Malin

Ms. Wilson seconded the motion and the motion passed unanimously.

There being no further business before the Committee, the Nominating Committee adjourned at approximately 8:09 a.m.

Respectfully Submitted,



Becky Herschbach
Executive Director

As recorded by Jill Zeller, Manager of Executive Projects and Board Relations.

The above minutes were reviewed and approved by Dave Herman, Nominating Committee Chairperson.