

**MINNESOTA BOARD OF NURSING
1210 Northland Drive, Suite 120
Mendota Heights, MN 55120**

**Nominating Committee Meeting Minutes
November 27, 2023
Virtual Meeting**

Members present: Sarah Simons, Chair
Katlynn Berntson
Latasha Lee

Staff present: Kristin Batson, Interim Executive Director

Call to Order: The meeting was called to order by Chairperson Sarah Simons and a quorum declared at 6:06 p.m.

Agenda: The agenda was approved by consensus.

Nominations: Committee members reviewed six nomination forms: two for Laura Elseth for president; one for Joseph Owen for vice president, one for Lynette How for vice president; two for Sarah Simons for secretary, and determined candidates met qualifications for office.

Plan: Discussion focused on providing notice to candidates for the contested vice president race, plan for conducting the election by roll call vote, and presenting a full slate for acclamation at the December 7, 2023, board meeting.

Adjournment: Chair declared the meeting adjourned at 6:14 p.m.

Recorded by: Kristin Batson, Interim Executive Director



11/29/2023 Addendum: Joseph Owen subsequently withdrew his nomination. The committee revised the notice by consensus to reflect that the following slate of candidates will be presented for adoption by acclamation at the December 7, 2023, board meeting.

President – Laura Elseth
Vice-President – Lynette How
Secretary – Sarah Simons