

**Minnesota Board of Nursing
Nominating Committee Meeting Minutes**

November 7, 2014
Board of Nursing Conference Room
2829 University Avenue SE, Suite 200
Minneapolis, MN 55414

Members present: Michelle Harker
Monica Parks (By phone)
Sue Sendelbach (By Phone)

Staff present: Shirley A. Brekken, Executive Director

The meeting was called to order and a quorum declared at 11:00 a.m. by Michelle Harker.

Nominations

Committee members reviewed nomination information submitted by board members.

Board members nominated:

- President – Deborah Haagenson
- Vice President – Sue Sendelbach and Steven Strand
- Secretary – Deborah Meyer

Michelle Harker confirmed with Sue Sendelbach and Steven Strand prior to the meeting that they are willing to serve if elected. Haagenson and Meyer indicated their agreement by self-application nominations.

The Nominating Committee will present the ballot for election at the Board meeting on December 4, 2014. There will also be a call for nominations from the floor.

Adjournment

The meeting adjourned at 11:30 a.m.

Recorded by Shirley Brekken