APPROVED

BOARD OF DENTISTRY MINUTES of the NOMINATING COMMITTEE MEETING

Friday, July 18, 2014

Perimeter Center 9960 Mayland Drive, Suite 200 Richmond, VA 23233 Hearing Room 6

CALL TO ORDER: The meeting was called to order at 8:15 a.m.

PRESIDING: Melanie C. Swain, R.D.H., Chair

MEMBERS PRESENT: James D. Watkins, D.D.S.

Bruce S. Wyman, D.M.D.

STAFF PRESENT: Sandra K. Reen, Executive Director for the Board

QUORUM: All members were present.

NOMINATIONS: Ms. Swain said the committee is charged with proposing a

slate of officers for the election to be held during the

September 12th Board meeting. She reviewed the nominations received in response to the e-mail sent to all board members requesting nominations. Dr. Watkins moved to nominate Ms. Swain for president, Dr. Gaskins for vice-president and Dr. Wyman for secretary-treasurer. The motion was seconded and

passed.

Ms. Swain commented that she would accept nominations from

the floor during the Board meeting.

ADJOURNMENT: With all business concluded, the Committee adjourned at 8:50

a.m.

Melanie C. Swain, R.D.H., Chair

Sandra K. Reen, Executive Director

8 | 14 | 15

August 14, 2015
Date