

Rocky Mountain Development Council, Inc. Board of Directors'  
Nominating Committee Meeting Minutes  
September 23, 2024  
Zoom Conference Call, 11:00 AM

Members Present: Jerry Loendorf, Trever Kirkland, Susan Geise  
Members Absent: Bob Mullen  
Guests Present: Diane Edgar

The meeting was called to order by Jerry Loendorf at 11:03 a.m. A quorum was present, and no public comment was provided.

**Nominations for Board Officers**

Jerry Loendorf reported that both Trever Kirkland and Andy Hunthausen have agreed to serve another term as Board President and Vice President, respectively. Eric Schindler's recent resignation from the Board left the Secretary/Treasurer position vacant. Susan Geise expressed interest in serving as Secretary/Treasurer for the upcoming year.

**Jerry Loendorf made the motion to recommend the election of Trever Kirkland as Board President, Andy Hunthausen as Board Vice President, and Susan Geise as Board Secretary/Treasurer. Susan Geise seconded, and the motion passed unanimously.**

**Nominations for New Board Members**

Two nominations for new Board members were discussed. Debbie Havens served on the Board previously and has expressed interest in serving another term. Paula Jacques previously worked for Anderson ZurMuehlen and served as Rocky's audit lead for several years, and her placement on the Board would fulfill the requirement for an individual with fiscal management expertise.

**Susan Geise made the motion to recommend the election of Debbie Havens and Paula Jacques to the Rocky Board. Jerry Loendorf seconded, and the motion passed unanimously.**

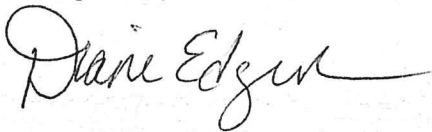
**Board Term Expirations**

Two Board members, Jerry Loendorf and Daniel Pocha, have Board terms expiring in 2024. Both have agreed to stay on the Board until replacements are found for their positions.

**Trever Kirkland made the motion to recommend the approval of Jerry Loendorf and Daniel Pocha to continue their service as Rocky Board members. Susan Geise seconded, and the motion passed unanimously.**

The meeting was adjourned at 11:16 a.m.

Respectfully Submitted,



Diane Edgar  
Executive Assistant

Approved by the Board of Directors:

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Rocky Board Secretary/Treasurer

Date