

**Watertown Industrial Center Local Development Corporation
Nominating Committee Meeting Minutes
May 29, 2012**

The Watertown Industrial Center Local Development Corporation held a nominating committee meeting on Tuesday, May 29, 2012 at 3:30 p.m. in the JCIDA conference room of, 800 Starbuck Avenue, Watertown, NY 13601.

Present: Michelle Capone, Carolyn Fitzpatrick, and Paul Morgan-via telephone.

Also Present: Don Alexander, Peggy Sampson

- I. **Call to Order** – Ms. Fitzpatrick convened the meeting at 3:38 p.m.
- II. **Pledge of Allegiance**
- III. **Nominate Officers** – Ms. Fitzpatrick indicated that the purpose of the meeting is to nominate officers for the 2012-2013 fiscal year. The Committee discussed the current slate of officers. They are as follows:

President . Donald Rutherford
Vice President . J. Paul Morgan
Treasurer . Nicolas Darling
Secretary . John Doldo Jr.

They discussed whether they should poll the current slate to see if they would be willing to serve another term. Ms. Fitzpatrick indicated that she would contact the current slate to see if they would be willing to serve another term of office. If they agree, then the Nominating Committee will recommended the same slate of officers to the full Board of Directors at the next board meeting. If some or all do not agree to another term, the following suggestions were made:

President . Nic Darling
Vice President . J. Paul Morgan
Treasurer . W. Ed Walldroff
Secretary . Donald Rutherford

Ms. Fitzpatrick will keep the committee members updated of her progress.

- IV. **Adjournment:** With no further business before the committee, the meeting adjourned at 3:48 p.m.