

**FSUS Board of Directors Nominating Committee Meeting**  
**Thursday, September 20, 2007**  
**FSUS Administrative Conference Room**

Present: Dr. Ken Redda (Chair), Mr. Danny Bailey, Mrs. Angela Wills, Mrs. Megan Brink, Mr. William Wier

Also Present: Lisa Gardner (for recording of minutes)

The meeting was called to order at 3:25 p.m. by Dr. Ken Redda, committee chair. He stated that this meeting was being held in order to interview the candidates who had applied for the current opening on the FSUS Board of Directors. Candidates scheduled in order of interview are Joni Synatschk, Tim Rearick, M'Lisa Ingram and Lonnie Seay. Committee members had selected questions and a method of asking the candidates the questions at the previous meeting.

Each of the candidates were interviewed and afterwards, the committee discussed the strengths that each would bring to the Board.

Dr. Redda, as chair, will present the committee's recommendations at the October 9 Board Meeting.