



RNE Nominations Committee
February 15, 2023, Meeting Notes

In attendance: Jennifer Redmond, Mary Zanor, Chrissy Hanisco, Kate Weldon LeBlanc

1. Current state:
 - 6 board spots open; 1 additional will open in June at the end of Catherine's final term. Jennifer will follow up regarding off boarding and will talk to directors whose terms are ending in 2023 to confirm they plan to renew.
 - Goal is to fill 2 by end of Q1; fill additional spots in June
2. Vote on Meredith Wheeler will be taken by email, as we did not have a quorum at the EC call. Mary will send out the email.
3. Recruitment. We will discuss recruitment at the June board meeting.
 - LinkedIn – Emily will post. Full board will be advised so we can amplify and share.
 - Non-profit center for each state – Emily will post.
 - Pillars:
 - Support
 - Resources
 - Advocacy
 - Other
 - System
 - Family Building Professionals
 - Partners
 - Program Participants (including volunteers)
 - Ben mentioned possible candidate: Jes Stumpf: Vermont Surrogacy Network
4. Upcoming Meetings:
 - The Committee will meet again in April and May. Jennifer will schedule and send calendar invites.