

Dr. Brockman asked to amend the motion to include for the year 2009-10 a performance bonus, a maximum of which would be \$50,000 based on the achievement of metrics established by the Board of Trustees. Mr. Stuckert seconded.

A vote on the amendment yielded a majority of ayes, with two voting nay (Ms. Brothers and Mr. Peek).

A vote on the amended motion was moved by Dr. Brockman and seconded by Mr. Stuckert. The motion carried with Ms. Brothers and Mr. Peek voting against.

Mr. Miles asked that Mr. Shoop present the Nominating Committee report.

F. Nominating Committee Report

Mr. Shoop reported that the Nominating Committee met September 2 to discuss the nomination of officers and members of the Executive Committee. Following a poll of the Board of Trustees, the Nominating Committee was pleased to submit the following nominations for officers:

Chair	E. Britt Brockman
Vice Chair	James W. Stuckert
Secretary	Pamela T. May
Assistant Secretary	Barbara Jones

Mr. Shoop moved approval. Mr. Mobley made a motion that the nominations cease. Ms. Brothers seconded the motion, and it carried without dissent. There were no nominations from the floor.

Mr. Miles then called for a vote on Mr. Shoop's motion for the slate of officers presented, and it passed without dissent.

Mr. Shoop submitted the following nominations for members of the Executive Committee:

Britt Brockman, Chair
Jo Curris
Terry Mobley
James Stuckert
Barbara Young
Pam May, Secretary as an ex officio member

Mr. Shoop moved approval. There were no nominations from the floor. Mr. Roberts seconded the motion, and it passed without dissent.