

Connecticut Town Clerk's Association
Nominating Committee Minutes
Via Zoom
March 31, 2023

Members Present: Chair: Gayle Furman; CTCA President: Kate Wall; County Vice Presidents: Bonnie Armstrong, Carol Anderson, Lisa Bergh, Marc Garofalo, Kim Garvis.

Gayle Furman called the meeting to order at 2:05pm

The two candidates for nomination of 2nd Vice President of CTCA were asked to leave the meeting. Discussion ensued with the remaining members on who to nominate for the position. The two candidates were let back into the meeting and a vote was taken. It was voted that Marc Garofalo, Town Clerk of Derby would be the nominee for the 2nd Vice President position.

Discussion was had on the two candidates who applied for CTCAs Assistant Treasurer position. It was voted that Pamela Theroux, Town Clerk of Voluntown would be the nominee for the Assistant Treasurer's position.

A motion was made by Kim Garvis and seconded by Bonnie Armstrong to accept the following slate of candidates for the Executive Board of the Connecticut Town Clerk's Association to be presented at the Annual Meeting on April 20, 2023.

- President – ***Patricia Spruance, Windham***
- 1st Executive Vice President – ***Lisa Dalton, Watertown***
- 2nd Executive Vice President – ***Marc Garofalo, Derby***
- Treasurer – ***JoAnn Doyle, Cromwell***
- Secretary – ***Kelly Bilodeau, East Hampton***
- Assistant Treasurer – ***Pamela Theroux, Voluntown***
- Assistant Secretary – ***Katie Haring, Montville***

The meeting adjourned at 2:36pm.

Respectfully,
Gayle Furman,
Nominating Committee Chair