

Community Services of Northeast Texas, Inc  
Nominating Committee Meeting Minutes  
September 26, 2023 @ 11:00am  
304 East Houston, Linden Texas 75563

**Nominating Committee Members Present**

Donna Early, Treasurer

*Representing Cass County Judge Travis Ransom, Public Sector*

Cecelia Huff, Secretary

*Representing Bowie County, Poverty Sector*

Judge Doug Reeder, Vice Chairman

*Representing Morris County, Public Sector*

Angela Thompson, Parliamentarian

*Representing Bowie County, Poverty Sector*

**Nominating Committee Members Absent**

Arcolia Jenkins,

*Representing Creating Opportunities in Marion County, Private Sector*

**CALL TO ORDER**

Judge Doug Reeder, Vice Chairman, called to order the nominating committee meeting at 11:09 am.

Established Constitution - One member each from Public, Poverty, and Private Sectors

Established Constitution by Judge Doug Reeder, four members present.

The fifth member will be elected at the next Board meeting, 10/24/2023.

**ACTION**

**Discuss/Approve Nominations for Board Officers 2024**

Judge Doug Reeder, Vice Chairman, opened the floor for nominations for Chairperson. Arcolia Jenkins was nominated. The by-laws were reviewed and her tenure for serving on the Executive Committee had expired. Cecelia Huff was nominated for Chairperson. There were no more nominations. Cecelia Huff motioned to cease nominations. Angela Thompson seconded the motion. The motion was put to a vote with a majority of members voting in favor of by signaling aye, none opposed, the motion carried. Judge Doug Reeder opened the floor for nominations for Vice Chairperson. Judge Doug Reeder was nominated for Vice Chairperson. The floor was asked three times, there were no more nominations. Cecelia Huff motioned to cease nominations. Angela Thompson seconded the motion. The motion was put to a vote with a majority of members voting in favor of by signaling aye, none opposed, the motion carried. Judge Doug Reeder opened the floor for nominations for Secretary. Keri Winters was nominated for Secretary. The floor was asked three times, there were no more nominations. Angela Thompson motioned to cease nominations. Cecelia Huff seconded the

motion. The motion was put to a vote with a majority of members voting in favor of by signaling aye, none opposed, the motion carried. Judge Doug Reeder opened the floor for nominations for Treasurer. John Baxter was nominated for Treasurer. The floor was asked three times, there were no more nominations. Angela Thompson motioned to cease nominations. Cecelia Huff seconded the motion. The motion was put to a vote with a majority of members voting in favor of by signaling aye, none opposed, the motion carried.

**A. Decide slate (in the form of a motion to full board)**

<b>Chairman</b>	Cecelia Huff
<b>Vice-Chair</b>	Judge Doug Reeder
<b>Treasurer</b>	John Baxter
<b>Secretary</b>	Keri Winters
<b>Parliamentarian</b>	Will be appointed at October 24, 2023 meeting
<b>At large</b>	Will be appointed at October 24, 2023 meeting.

**Motion: All agreed to present at September 26, 2023, Board Meeting except the Parliamentarian.**

**ADJOURN**

Cecelia Huff moved to adjourn the Nominating Committee meeting at 11:45 am  
Second: Angela Thompson, Parliamentarian

Approved by: \_\_\_\_\_, on October 24, 2023.  
Board Secretary