



## **Administration Committee**

### **May 14, 2014**

PRESENT: Phil Erlich, Antonio Booth, Julie Zelman, Tim Burke, Heidi Fuge

EXCUSED: Jeremy Martelle, Mary Muller, Carol Rosenthal

3:40 PM – Meeting called to order by P. Erlich, Chair

#### **I. TRUSTEE OF THE YEAR NOMINATIONS**

The Committee members reviewed the 3 nominations: Amy Martin and Yvette Terplak (ALTM), **Nancy Lendrum (BERN)** and Judith Kahn (GUIL). It was agreed that they were all worthy nominees and were typical of great trustees. Consensus that Nancy Lendrum went above and beyond ongoing trustee duties and the energy level that she brought to her work was impressive and she was selected to receive the award.

It was noted that when the awards are presented at the annual dinner this year, the names of all of the nominees will be mentioned prior to making the presentation to the award winner.

Heidi A. Fuge  
5/15/14