Participants: Lauren Boyd, Jordan Couch, Matthew Dresden, and Kari Petrasek

Also in attendance: Paris Eriksen, staff liaison.

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 3:37pm.

2. External Organization: approved the following appointment:

   **ABA House of Delegates**
   - Emily Ann Albrecht as Young Lawyer Delegate

3. External Organizations: approved the position designations for previously appointed individuals:

   **ABA House of Delegates**
   - John Felleisen as Delegate
   - Patrick Palace as Delegate
   - Kinnon Williams as Alternate

4. Meeting adjourned at 3:47pm.