



**City of Madison**  
**Minutes - Approved**  
**MONONATERRACE BOARD OF DIRECTORS**  
**NOMINATING SUBCOMMITTEE**

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

Consider:  
Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?

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Monday, March 13, 2023

9:00 a.m.

via Virtual Meeting

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**CALL TO ORDER / ROLL CALL**

**Present:** Steven Peters, Jane Richardson, Mike Verveer

**PUBLIC COMMENT**

1. 3 mins per person  
None

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Mike Verveer is a member of the Room Tax Commission and the Monona Terrace Booking Event Assistance Advisory Committee.

**APPROVAL OF MINUTES**

March 15, 2022: A motion was made by Peters, seconded by Verveer to approve the minutes. The motion passed unanimously.

**NEW BUSINESS ITEMS**

2. Consideration and recommendation to Board of the 2023 Slate of Officers

The committee chair was able to confirm that the current board officers are willing to continue serving as follows: Judy Karofsky, Chair, Jim Ring, Vice Chair and Andrea Nilsen, Secretary.

A motion was made by Verveer, seconded by Peters to recommend the aforementioned slate of officers to the board for vote in April. The motion passed unanimously.

In the report to the board, committee chair, Richardson plans to share duty descriptions that are outlined in the bylaws for each of these offices. She will also entertain any nominations that may be made from the floor.

**ADJOURNMENT**

A motion was made by Richardson, seconded by Peters to adjourn. The motion passed unanimously.