

**Board of Trustees - Museum Division
Special Meeting of the Nominating Committee
Wednesday, October 8, 2025**

1. CALL TO ORDER (1:00 p.m.)

2. ROLL CALL

- Members Present: Conner Wolfe, Michael Brown, Kathy Bailey
- Members Absent: None
- For the County: Karen Stone

3. NEW BUSINESS

A: Nomination of Officers

- The Board of Trustees Bylaws require the election of officers at the November board meeting
- As Board president, Conner Wolfe appointed a committee of himself, Michael Brown, and Kathy Bailey to nominate officers for 2026 and consider the recruitment of new trustees
- Thanks to the staff for supporting Open Meetings Act compliance for this committee meeting
- Michael Brown is willing to continue as vice president
- Conner Wolfe would prefer to not continue as president
- Kathy Bailey may be willing to serve as vice president or secretary for 2026 and president at some point in the future
- Michael Blackwell has been reappointed and has accepted a third term as a trustee
- Michael Blackwell will be asked to serve as president for 2026
- Kathy Bailey may be willing to serve as secretary for 2026
- Should Michael Blackwell not be willing to serve as president, Conner Wolfe will email the board to seek volunteers

B: New Trustee Recruitment

- The Commissioners are seeking to fill at least one vacancy on the Board
- Potential areas of recruitment include:
 - A representative of the Piscataway or Piscataway Conoy
 - Someone with an environmental science background
- The committee members will consider anyone they know who may be a good fit for the Board and encourage them to apply

4. OLD BUSINESS

A: None

5. ADJOURN (1:15 p.m.)