



**Officer Nominating Committee
Meeting Agenda**

Virtual Teams Meeting

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Meeting ID: 244 759 352 402 37

Call in (audio only)

[+1 786-600-3104](#)

Phone Conference ID: 169 119 735#

April 1, 2026 – 11:00 am

Welcome – Robin Dawson, CFAO

Officer Nominating Committee Members: Ashley Brown, Allison Imre, Eric Troyer

Overview – Robin Dawson

Current Slate of Officers:

- Chairman – David Kraft, Vision Consulting Group, Inc.
- Vice Chair – Lisa Eding, Teak Decking
- Treasurer – Jim Bos, MBJ Group

Officer Nominations for PY's 2026- 2028 – Robin Dawson

The following Board of Directors meet the eligibility criteria for Board Chair.

- Shaun Polasky, Helios Technology
- Nick Choat, Sport Clips
- Lorri Kidder, Carr, Riggs & Ingram
- Sarah Tar, PNC Bank
- Will Cromie, Synovus Bank
- Craig Warzecha, Bradenton Marauders
- Sherod Halliburton, Credit Union1

Nomination recommendation will be presented to the full Board of Directors on May 28, 2026.

Comments/Discussion Adjournment