

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS NOMINATING COMMITTEE
TELECONFERENCE MEETING
TUESDAY, JULY 15, 2025**

MINUTES

Be it remembered that the Nominating Committee of the South Plains Association of Governments met at 10:00 A.M., Wednesday, July 15, 2025 via teleconference.

☒ Indicates members who were present.

☒ Judge Duane Daniel
☒ Judge Mike DeLoach
☒ Judge Jim Meador
☒ Judge Curtis Parrish

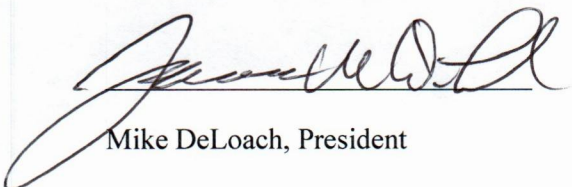
☒ Mayor Clifton Shaw
☒ Mayor Pro Tem Michael Stueart
Mayor Charles Starnes

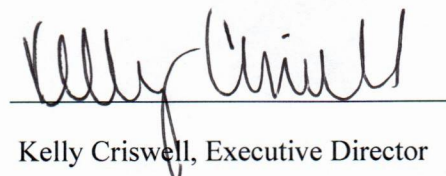
STAFF MEMBERS:

Kelly Criswell
Tim Schwartz

1. Chair Jim Meador called the meeting to order at 10:00 A.M. and welcomed everyone.
2. Roll call of Nominating Committee members by Kelly Criswell.
3. Kelly Criswell provided an explanation of the nominating process and background information of electing officers and attendance history of nominees.
4. Chair Jim Meador opened the floor to discuss the nomination of officers to serve as the FY2026 – 2027 slate of officers.
5. Motion made by Clifton Shaw, seconded by Mayor Pro Tem Michael Stueart to nominate the current slate of officers to serve another term for FY2026 - 2027.

Minutes Read and Approved this 12th day of August 2025.


Mike DeLoach, President


Kelly Criswell, Executive Director