Present: Rosalind Carey, Marie Marianetti, Manfred Philipp, and Duane Tananbaum (Chair), and Vincent Zuchetto.

1. Minutes of 2/20/13 accepted as revised and those of 4/11/13 as submitted.

2. Vincent Zuchetto will send the election letter out this week with a return date of no later than 5/10/13. The committee is to meet on 5/15 to count ballots.

3. The committee reviewed the lists of candidates for at-large senator with the highest number of nominations.

4. The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Rosalind Carey