

**DEVELOPMENT AUTHORITY OF FLOYD COUNTY
NOMINATING COMMITTEE
800 Broad Street, Suite 102
Rome, GA 30161
December 29, 2025
10:00 AM**

Minutes

MEMBERS PRESENT: Ryan Earnest, Chairman Ryan Leonard
Spencer Hogg (RFCDA)

OTHERS PRESENT: Heather Seckman (RFCDA)

CALL TO ORDER

Chairman Ryan Earnest called the Nominating Committee to order at 10:00 and acknowledged that the press had been notified and a quorum was present.

PURPOSE OF MEETING

- A. Nomination Committee Appointed – Ryan Earnest explained that Ryan Leonard, Spencer Hogg and he will be on the Nominating Committee to replace outgoing board member Chris Twyman.
- B. Set Timeline / Duties of Events – The term would run from January 1, 2026, through December 31, 2029. All nominees must live in Floyd County and submit to all training requirements.

CONSIDERATION OF NOMINEES

- A. Fill Vacancies of Expiring Directors - Ryan Earnest explained that board member Chris Twyman has been appointed to the Georgia Bar Association, leaving the position vacant and needing to be filled.
- A. Select Nominees – Following discussion, Evie McNiece, Kevin Evans, Luke Martin, and Kenna Stock were all discussed. Ryan Leonard pointed to the fact that Kevin Evans was his father-in-law and he would recuse himself from any official vote. Ryan Earnest acknowledged Tyan’s concern.
- B. Staggered Term Services – Ryan Earnest emphasized the need for staggered terms.

REPORT TO BOARD AT THE JANUARY 20TH MEETING

- A. Present the Slate of Directors for Approval – Rayn Earnest said the Development Authority of Floyd County Board will discuss the list of nominees at the January 20, 2026 board meeting, and the Floyd County Commission will vote on the nominees at the January 27 Floyd County Commission meeting.

ADJOURN

Chairman Ryan Earnest asked for a motion to adjourn the meeting. Spencer Hogg made a motion to adjourn the meeting and Ryan Leonard seconded. The meeting was adjourned.

Ryan Earnest
President

Ryan Leonard
Treasurer