

2019 Senior College at Belfast Nominating Committee Report

Members: (Executive Committee) Arlin Larson (president), John Economy (acting vice president), Jim Taber (treasurer), Dave Boyer (secretary, acting chair of Nominating Committee), **(Members-at-Large)** Joel Karp, Maggie Reilly, Fran Torrenson. Members-at-Large appointed by acting chair; committee meeting convened on May 29, 2019. E-Newsletter announcement soliciting nominations to the board published April 6, 2019. All nominations received by May 25, 2019.

2018-2019 Board Membership: Arlin Larson, Harry Kaiserian, John Economy, Jim Taber, Dave Boyer, Sandi Cirillo, Rebecca Jessup, Barbara Klie, Karin Look, Dick Topping, Sue Garrett, Elisabeth Pollock, Nancy Perkins, Elaine Potoker, Lila Nation. End of year vacancies created by Kaiserian's passing, Nation's resignation, and terms ending for Cirillo, Klie, and Look.

This Year's Task: Four nominees are needed for **election** to three-year terms (2019-2022) to accompany the nomination of Rebecca Jessup for a second consecutive three-year term and one **appointee** to complete Kaiserian's term ending in 2020.

Additionally, nominations are needed for **one-year** terms of the four board officers (president, vice president, treasurer, secretary). Taber and Boyer have agreed to continue for another year as treasurer and secretary, respectively. Larson ends his tenure as president, although he has an additional year to serve on the board, and a new vice president is needed, as well. These officers are elected by the Board immediately following the annual meeting.

Next Year's Considerations: 2020. Terms expire for Larson, Economy, and Kaiserian's replacement.. Economy is eligible for a second three-year term. The appointed replacement for Kaiserian is eligible for the *first* of two consecutive **elected** three-year terms. Three other nominees will be needed.

The Nominating Committee's Recommendations

Nominees for 2019-2022 to be elected at 2019 Annual Meeting:

1. **David Greeley:** Children's caseworker and UU retreat director, member of SC Curriculum Committee
 2. **Rebecca Jessup:** Teacher (active), SC faculty, incumbent SC Board member
 3. **Martha Laitin:** Non-profit organizations administrator, SC Special Events Committee chair
 4. **Pete Reilly:** Management & finance, SC faculty, former SC Board member and treasurer
 5. **Sydney Taber:** Community volunteer and organizer, member of SC Curriculum Committee
- **Appointee to finish term 2019-2020: Jim Owen:** Consultant & counselor, SC Finance Committee
[Nominating Committee members Maggie Reilly & Jim Taber recused themselves from action on nominees Peter Reilly and Sydney Taber]

Nominee for President 2019-2020: Pete Reilly

Nominee for Vice President 2019-2020: Martha Laitin

Nominee for Treasurer 2019-2020: Jim Taber (incumbent)

Nominee for Secretary 2019-2020: Dave Boyer (incumbent)

Submitted July 8, 2019, by Dave Boyer, acting chair of the Nominating Committee

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