

Nominating Committee Report to the Board, 7/7/21
Jim Owen, chairperson

The Nominating Committee met for the fourth time on 6/14. We have a slate of applicants, old and new, who have volunteered to serve on the Board. All the new prospects have completed applications and have talked with one or more Committee members. We believe they will bring skills, talent and energy to the Board consistent with our past Boards. We recommend them all to the Board and ask that the Board present this slate to the membership for their approval at the annual meeting.

The following Senior College members who have completed terms have agreed to serve another term:

- Al Arthur,
- Nancy Perkins,
- and Ron Jarvella.

The following Senior College members are willing to serve the College for the first time (as Board members):

- Marjorie Arnett
- Robert Adler
- Richard Koralek
- Mayo Bullock
- Brian Richardson
- and Doug Chamberlain

I want to thank each of the Nominating Committee members for their efforts; Barney Lutsk, Mary Rackmales, Paul Sheridan, Rebecca Jessup, Martha Laitin, Nancy Perkins, and Brenda Smith. As a Committee we learned a lot about the challenges of recruiting volunteers to serve on the Board. I will make an effort in the future to provide a "guide" documenting what we learned, how we proceeded, what tools we developed, and what future Nominating Committees might do to find the talent we need.

An Addendum to the Nominating Committee Report to the Board
Jim Owen, chairperson, 7/9/21

I have received feedback about the report I sent out earlier this week. I neglected to include in the report the terms that our Board applicants have agreed to serve. The devil is in the details. For me, the variability of terms and the link between that variability and which former Board members some applicants are replacing was truly crazy-making, and was a challenge for the committee. Thankfully, Brenda Smith created spreadsheets that really helped us sort it out and stay on track. Forgive me, I hoped reporting our slate would be enough without those pesky details. I will list our applicants and their terms below. Jim

Renewals:

Al Arthur, 3 years
Ron Jarvella, 3 years
Nancy Perkins, 3 years

New applicants:

Robert Adler, 1 year
Marjorie Arnett, 3 years
Mayo Bullock, 3 years
Doug Chamberlain, 1 year
Richard Koralek, 2 years
Brian Richardson, 1 year