

DECISION PAPER



December 10, 2018

ELECTIONS COMMITTEE MEMBERSHIP

ISSUE: Elections Committee Membership Renewals & Initial Appointments

BACKGROUND: Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Elections Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

Elections Committee Membership:

- **Committee Positions:** 3 regular / 1 alternate
- **Current Openings:** 1 regular spot, 1 alternate spot (highlighted in yellow)

Elections Committee			
Name	Position	Term Expiration	FT/ PT
1. Bette Rohrback	Chair	Jan. 2020	FT
2. Karolyn Gander	Member	Jan. 2019	FT
3. Maureen Warmerdam	Member	Jan. 2020	FT

Membership Renewals Applications:

1. Karolyn Gander
 - Requesting to be a regular member.

Initial Appointment Applications:

1. Nan Carnal
 - Requesting to be an alternate member.

Current Members Entering Second Year of Term:

1. Bette Rohrback
2. Maureen Warmerdam

Board Meeting Date: December 15, 2018

