

DECISION PAPER



December 10, 2018

COVENANTS COMMITTEE MEMBERSHIP

ISSUE: Covenants 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 Covenants Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

Covenants Committee Membership:

- **Committee Positions:** 5 regular / up to 4 alternates
- **Current Openings:** 1 regular spot, 1 alternate spot (highlighted in yellow)

Covenants Committee			
Name	Position	Term Expiration	FT/ PT
1. Fred Zapponi	Chair	Jan. 2020	FT
2. Lou Ashcraft	Member	Jan. 2019	FT
3. Leonard LeClerc	Member	Jan. 2020	FT
4. Jo Ann McDermott	Member	Jan. 2020	FT
5. Al Noyes	Member	Jan. 2020	FT
6. Stanley Bienus	Alternate	Jan. 2020	PT
7. Donald Ermak	Alternate	Jan. 2019	FT

Membership Renewals Applications:

1. Donald Ermak
 - Requesting to be moved from alternate member to a regular member.
2. Lou Ashcraft
 - Requesting to be a regular member.

Current Members Entering Second Year of Term:

1. Fred Zapponi
2. Leonard LeClerc
3. Jo Ann McDermott
4. Al Noyes



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5. Stanley Bienus
 - Requesting to be moved from alternate member to a regular member.

Board Meeting Date: December 15, 2018

