

DECISION PAPER



December 14, 2019

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 / 4 alternates

Covenants Committee			
Name	Position	Term Expiration	FT/ PT
1. Len Leclerc	Co-Chair	Jan. 2020	FT
2. Al Noyes	Co-Chair	Jan. 2020	FT
3. JoAnn McDermott	Member	Jan. 2020	FT
4. Stan Bienus	Alternate	Jan. 2020	PT
5. Fred Zapponi	Alternate	Jan. 2020	FT
6. Don Ermak	Member	Jan. 2021	FT
7. Lou Ashcroft	Member	Jan. 2021	FT

Membership Renewals Applications for Expiring Members:

1. Len Leclerc
 - Requesting to be a regular member.
2. Al Noyes
 - Requesting to be a regular member.
3. JoAnn McDermott
 - Requesting to be a regular member.
4. Stan Bienus
 - Requesting to be an alternate member.
5. Fred Zapponi



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- At the November committee meeting, out-going co-chairs nominated Fred to be Chairman for 2020. However, as Fred is currently an alternate member, he must first be accepted as a regular member. Nomination and committee vote held until board considers membership status. As a result of the meeting, Fred has indicated in his application to be considered as new Chair following acceptance by board of moving from alternate to regular member.

Initial Appointment Applications:

- Michael Paparian

Current Members Not Renewing Membership:

None

If the board renews the term of the expired members and appoints Michael Paparian there will be one vacant alternate position.

Board Meeting Date: December 14, 2019

