

# DECISION PAPER



December 14, 2019

## 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 alternates

Elections Committee			
Name	Position	Term Expiration	FT/ PT
1. Bette Rohrback	Chair	Jan. 2020	FT
2. Karolyn Gander	Member	Jan. 2021	FT
3. Maureen Warmerdam	Member	Jan. 2020	FT
4. Nan Carnal	Alternate	Jan. 2021	FT

### Membership Renewals Applications for Expiring Members:

1. Bette Rohrback
  - Requesting to be a regular member.
2. Maureen Warmerdam
  - Requesting to be a regular member.

### Initial Appointment Applications:

- None



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## **Current Members Not Renewing Membership:**

- None

If the board renews the term of the expired members there will not be any vacancies.

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**Board Meeting Date:** December 14, 2019

