

DECISION PAPER



December 8, 2020

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. Fred Zapponi	Chair	Jan. 2022	FT
2. Len Leclerc	Alternate	Jan. 2022	FT
3. Al Noyes	Member	Jan. 2022	FT
4. JoAnn McDermott	Member	Jan. 2022	FT
5. Stan Bienus	Alternate	Jan. 2022	PT
6. Don Ermak	Member	Jan. 2021	FT
7. Lou Ashcroft	Member	Jan. 2021	FT
8. Michael Paparian	Alternate	Jan. 2022	FT
9. Vacant			

Membership Renewals Applications for Expiring Members:

1. Don Ermak
 - Requesting to be a regular member.
2. Michael Paparian
 - Requesting to be a regular member.



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Initial Appointment Applications:

- Evan Beller

Current Members Not Renewing Membership:

- Fred Zapponi
- JoAnn McDermott
- Lou Ashcroft

If the board renews the term of the expired member and appoints a new applicant there will be two vacancies on the committee.

Board Meeting Date: December 14, 2020

