

All Star One
Report of the Nominating Committee to the Governance Council
October 20, 2014

The All Star One Nominating Committee met by conference call in September, 2014 and by email thereafter. The committee is pleased to place in nomination the following slate:

Nominating committee:

Three-year term, begins November, 2014:

Keith Knox

Current members are:

Deb Weiner Soule (term expires 2015)

Jan Prochaska (term expires 2015)

Matthew Cohen (term expires 2016)

Jane Trudeau (term expires 2016)*

(Completing service: Jenny Easter Nelson)

Treasurer:

Three-year term, begins November, 2014:

Ann Etter

(completing service: Bill Gimpel)

Financial Aid Task Force:

2 individuals to serve three-year terms, beginning November, 2014:

Jamie Brewer

Jenny Easter Nelson

Current continuing member: Caroline Quijada

(Completing service: Joy Close, Shelley Powsner)

1 individual to serve a one-year unexpired term):

George Robbins (position vacated by Elizabeth Yermack)

Governance Council:

2 individuals from outside the governance council to serve three-year terms, beginning November, 2014 (Steve Parr has been elected as a chair; Michele Cohen is eligible for a second, three-year term):

Michele Cohen

Eric Yermack

Current Continuing members:

Adam Osgood
Karen Mills
Louise Williams

Executive Committee:

3 individuals to serve three-year terms, beginning November, 2014:

Sally Easter Jr. (1st term)

Eric Yermack (1 term, non-renewable)

Ben Soule (2nd term)

Completing Service: Tricia Coleman, Cheryl-Anne Sturken

Continuing members: Louise Williams, Karen Mills, Elissa Best, Dennis O'Keefe, Jim Prochaska, Ali Walton (Registrar), conference treasurer, incoming conference chairs (ex-officio).

Healing and Reconciliation Task Force:

Terms of service are pending for this committee.

The current members are:

Estelle Best
David Osgood
Pam Pierce
Jim Prochaska
Kathy DeHaven
Angel Russek

-- Respectfully Submitted,
All Star One Nominating Committee:

Matthew Cohen
Jenny Easter Nelson
Jan Prochaska
Debbie Weiner Soule (convener)
Jane Trudeau