**2016 Annual Report of the All Star 1 Nominating Committee**

The All Star 1 Nominating Committee is pleased to submit to the Governance Council for its consideration on October 22, 2016 the following slate of **nominees** (in bold type) for membership on committees and for leadership positions within the All Star 1 Conference.

The Committee is also pleased to report that as of this year it has advertised committee membership openings in the Boat News at the beginning of the Conference week and has solicited leadership evaluations at the conclusion of the Conference week, the results of which have informed its deliberations and decisions.

Below, please find a listing of current membership on each committee, current officers, members whose service will end this year, members and officers who have been re-nominated and prospects nominated for membership within the All Star 1 Conference, all of whom have confirmed an interest in serving:

1. **Nominating Committee** (Five members, two of whom are not on the Governing Council)

Current Members Appointed

Matthew Cohen 2013 (not on Governing Council) Convener 2015-present

Jane Trudeau 2013

Keith Knox 2014

Lisa Gresser 2015 (not on Governing Council)

Annie Stewart 2015

* Service will end this year
  + Jane Trudeau
* Nominate
  + **Tricia Coleman**
* Re-nominate for an additional one-year term**\***
  + **Matthew Cohen**

\*It was the universal opinion among the Committee’s membership that Matthew’s continued participation on and leadership of the Nominating Committee for one more year would provide for historical information and perspective that otherwise might be lost, continued guidance and a smoother succession from founding to newer members. It was the unanimous recommendation of the Committee’s membership, therefore, to make an exception to the original plan to limit terms of original members to, at most, three years and re-nominate Matthew to a second term of one year.

1. **Healing and Reconciliation Committee** (Six members)

Current Members Appointed/Reappointed

David Osgood 2004/2014 (Convener 2012-2015)

Estelle Best 2004/2015 (for one year term) (Convener 2011-2012)

Pam Pierce 2004/2015 (for one year term)

Kathy Dehaven 2011/2015 (for two year term) Convener 2015-present and

Liaison to the Executive Committee

Angel Russek 2011/2015 (for two year term)

Shelley Powsner 2014

* Service will end this year
  + Pam Pierce
  + Estelle Best
* Nominate
  + **Elisa Best**
  + **Chris Bernd**

1. **Financial Aid Committee** (Four elected members)

Current Members Appointed/Reappointed

Caroline Quijada 2013 Convener 2013-present

Jamie Brewer 2014

Jenny Easter Nelson 2014  
George Robbins 2014/2015 (one year first term – replaced Elizabeth Yermack)

Susan O’Loughlin 2016 Registrar, ex-officio

Ann Etter 2014 Treasurer, ex-officio

* Re-nominate
  + **Caroline Quijada**

1. **Executive Committee** (Eight elected members from the Governing Council, at least two of whom are not former chairs)

Current Members Appointed/Reappointed

Jim Prochaska 2010/2013

Ben Soule 2011/2014

Dennis O’Keefe 2013

Sally Easter 2014  
Eric Yermack 2014 (not a former chair)

Cathy Bertasi 2015 (not a former chair)

Jeff Loewer 2015 (not a former chair)

Lois Williams 2015 (not a former chair)

Susan O’Loughlin 2016 Registrar, ex-officio

Ann Etter 2014 Treasurer, ex-officio

* Service will end this year
  + Jim Prochaska
* Nominate
  + **Jan Prochaska**
* Re-nominate
  + **Dennis O’Keefe**

Of note, this Committee’s membership is in discordance with the Bylaws, which stipulate nine ─ not eight ─ elected members. The Nominating Committee suggests that the Governance Council either revise the Bylaws to reflect the membership or the converse.

1. **Governance Council** (Former chairs, life-time members who are not former chairs and five term-limited elected members)

Life-time members Appointed

Pete Williams 2013 (Deceased 2015)

Lois Williams 2013

Elee Bernd 2013

Tom Griffiths 2013

David Yermack 2013

Shelley Powsner 2014

Steve Skrovan 2014

Liz Erickson 2015

George Robbins 2015

Louise Williams 2015

Term-limited members Appointed/Reappointed

Adam Osgood 2012/2013 (one year first term)

Eric Yermack 2014

Joy Close 2015 (two year term – replaced Michele Cohen)

Cathy Bertasi 2015

Jeff Loewer 2015

Recording Secretary Appointed

Mary Trudeau 2015

* Service will end this year
  + Adam Osgood (not a former chair)
* Nominate
  + **Theo Griffin** (not a former chair)

The Nominating Committee will not be proposing a candidate for life-time membership on the Governance Council at this year’s meeting. Nominations for this honor may again be offered from the floor on the 22nd of October.

1. **Housing Coordinator** 
   * Re-nominate Deb Walton for an additional renewable 3-year term.
2. **Children's Programming Coordinators** 
   * Re-nominate Deb and Tom Walton for an additional renewable 3-year term.

Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this 16th day of October, 2016.

Matthew Cohen

Convener