

2018 Annual Report of the All Star 1 Nominating Committee

The All Star 1 Nominating Committee is grateful to those who have served the All Star 1 Conference on committees and in positions of leadership. The Committee again solicited leadership evaluations from the conferees, the results of which will continue to inform its deliberations and decisions.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on October 20, 2018 the following slate of nominees for membership on committees and positions of leadership within the All Star 1 Conference, all of whom the Committee has confirmed have an interest in serving:

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

<u>Current Members</u>	<u>Elected</u>	
Lisa Gresser	2015	(not on Governing Council, Convener)
Annie Stewart	2015	
Tricia Coleman	2016	
Adrian Sicam	2017	(not on Governing Council)
Dale Stewart	2017	

- Re-Nominate for 2nd 3-year term
 - **Lisa Gresser**
 - **Annie Stewart**

Healing and Reconciliation Committee (Six members)

<u>Current Members</u>	<u>Elected/Re-elected</u>	
Kathy DeHaven	2011/2015	(Convener 2015-present, Liaison to the Exec Com)
Angel Russek	2011/2015	
Shelley Powsner	2014/2017	
Chris Bernd	2016	
Elissa Best	2016	
Lois Kitz	2017	

- Service must end this year
 - Kathy DeHaven
 - Angel Russek
- Nominate
 - **Deb Weiner Soule**
 - **Betsy Berg**

Financial Aid Committee (Four elected members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Caroline Quijada	2013/2016 (Convener 2013-present)
Jamie Brewer	2014/2017
Jenny Easter Nelson	2014/2017
George Robbins	2014/2015 (one-year first term – replaced a member who resigned)

- Service must end this year
 - George Robbins
- Nominate
 - **John Doty**

Children's Program Coordinators 3-yr term (indefinite)

Deb and Tom Walton Re-elected 2016

Housing Coordinator 3-yr term (indefinite)

Deb Walton Re-elected 2016

GOVERNANCE COUNCIL (Former Chairs, lifetime members who are not former Chairs and up to five term-limited elected members who are not former Chairs)

<u>Life-time members</u>	<u>Elected</u>
Pete Williams	2013 (Deceased 2015)
Lois Williams	2013
Elee Bernd	2013
Tom Griffiths	2013
David Yermack	2013 (Chair 2018)
Shelley Powsner	2014
Steve Skrovan	2014
Louise Williams	2015 (Chair 2018)
Liz Erickson	2016
George Robbins	2016
Liz and Jeff Hendrick	2017

<u>Term-limited members</u>	<u>Elected/Re-elected</u>
Eric Yermack	2014/2017
Cathy Bertasi	2015
Jeff Loewer	2015

Theo Griffin 2016
Scotia Miller 2017

- Nominate (term-limited membership)**replace Cathy Bertasi as Chair 2020
 - **Gabrielle Prochaska** (not a former Chair)
- Re-nominate for 2nd 3-year term (term-limited membership)
 - **Jeff Loewer** (not a former Chair)
- Nominate for life-time membership
 - **Stafford and Debbie Cohen** (not former Chairs)

Recording Secretary Elected
Mary Trudeau 2015

- Mary Trudeau is not seeking a 2nd 3-year term
- Nominate
 - **Pam Pierce**

Treasurer, ex-officio Elected/Re-elected
Ann Etter 2014/2017 (Will resign 1 year early as Chair 2020)

- Nominate for term starting 2019
 - **David Yermack**

Registrar, ex-officio Elected
Susan O'Loughlin 2016 (Recused for one year as Chair 2019; Ali Walton to sub)

Executive Committee Elected/Re-elected

Dennis O'Keefe	2013/2016	
Sally Easter	2014/2017	
Eric Yermack	2014/2017	(not a former Chair)
Cathy Bertasi	2015	(not a former Chair)
Jeff Loewer	2015	(not a former Chair, Convener)
Lois Williams	2015	(not a former Chair)
Jan Prochaska	2016	
Keith Knox	2017	
Stan Korfman	2017	

****Executive Committee** (At least nine elected members from the Governing Council, at least two of whom are not former Chairs)

- Jeff Loewer and Lois Williams are not seeking 2nd 3-year terms

- Nominate
 - **Shelley Powsner** (Lifetime GC member, not former Chair)
 - **Gabrielle Prochaska** (not a former Chair)

- Re-nominate for 2nd 3-year term
 - **Cathy Bertasi** (not a former Chair)

Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this 14th day of October 2018.

Lisa Gresser (convener), Annie Stewart, Tricia Coleman, Adrian Sicam, Dale Stewart