

2020 Annual Report of the All Star 1 Nominating Committee

The All Star 1 Nominating Committee is grateful to those who serve the All Star 1 Conference on committees and in positions of leadership. The year 2020 was an extraordinary year where there were no *on-island conferences* due to the SARS-CoV-2 pandemic. This circumstance led the Executive Committee to propose that a year in which an *on-island conference* is not held, the year should not count towards an elected member's term. As this was a non *on-island conference* year and in anticipation that this proposal will be approved by the Governance Council, we will not be nominating or renominating persons to any committee with the exception of the vacated position of Recording Secretary.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on October 24, 2020 the nomination of Katy Biron for the Office of Recording Secretary. The Nominating Committee has confirmed that she has an interest in serving.

Included below is a list of members currently serving on committees and leadership positions for All Star One. Please note the following abbreviations which accompany various members in this report. *Convener (C)*; *Non-Governing Council (NGC)*; *Non-Former Chair (NFC)*; *Non-Former Chair Lifetime Member (NFCLM)*

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

<u>Current Members</u>	<u>Elected/Re-elected</u>
Lisa Gresser (C)	2015/2018 (Acting-Chair 2021)
Annie Stewart	2015/2018
Tricia Coleman	2016/2019
Adrian Sicam (NGC)	2017
Dale Stewart	2017

Healing and Reconciliation Committee (Six members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Shelley Powsner	2014/2017
Elissa Best	2016/2019
Lois Kitz	2017
Deb Weiner-Soule	2018
Betsy Berg (C)	2018
David Cook	2019

Financial Aid Committee (Four members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Jamie Brewer	2014/2017
Jenny Easter Nelson (C)	2014/2017
John Doty	2018
Angel Russek	2019

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

	<u>Re-Elected</u>
Deb and Tom Walton	2016/2019

Housing Coordinator 3-yr term (indefinite)

	<u>Re-Elected</u>
Deb Walton	2016/2019

GOVERNANCE COUNCIL (Former Chairs, life-time members, 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	
Stafford and Debbie Cohen	2018	
Norman and Lisbeth Winarsky	2019	

<u>Term-limited members (NFC)</u>	<u>Elected/Re-elected</u>
Theo Griffin	2016/2019
Scotia Miller	2017

Gabbi Prochaska	2018
Andy Bristol	2019
Katy Biron	2019

Treasurer , ex-officio	<u>Elected</u>
David Yermack	2019

Registrar , ex-officio	<u>Elected/Re-elected</u>
Susan O'Loughlin	2016/2019

Executive Committee	<u>Elected/Re-elected</u>	
Sally Easter	2014/2017	
Cathy Bertasi	2015/2018	(Acting-Chair 2021)
Jan Prochaska	2016/2019	
Keith Knox (C)	2017	
Stan Corfman	2017	
Shelley Powsner (NFCLM)	2018	
Gabbi Prochaska (NFC)	2018	
Andy Bristol (NFC)	2019	
David Epstein	2019	

Recording Secretary	<u>Elected</u>
Pam Pierce	2018

- Nominate: **Katy Biron** **replace Pam Pierce (Pam is resigning with 2 years remaining of 3-yr term)

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

Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this 8th day of October, 2020.

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