

2021 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 2021 was an extraordinary year where the number of people were limited on the Island because of COVID restrictions. The Governing Council in the fall of 2020 passed the resolution such that any year in which the Island is closed (as it was in 2020) would not count towards an elected member's term.

We would like to thank all committee members who are completing their service on an All Star One committee. A sincere thank you to Sally Easter, Jenny Easter Nelson, Jamie Brewer, and Shelley Powsner for their service and dedication for the work they have completed in support of All Star One.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on September 24, 2021 the following nominations for considerations and approval.

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
Annie Stewart	2015/2018
Tricia Coleman	2016/2019
Adrian Sicam (NGC)	2017
Dale Stewart	2017

- Re-Nominate for 2nd 3-yr term: **Adrian Sicam**
- Re-Nominate for 2nd 3-yr term: **Dale Stewart**

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

- Service must end this year: Shelley Powsner
- Nominate: **Randy Witwick**
- Re-Nominate for 2nd 3-yr term: **Lois Kitz**

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

- Service must end this year: Jamie Brewer and Jenny Easter Nelson
- Nominate: **Stephanie Sersich**
- Nominate: **Phil Quadrochi**

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

- Re-Nominate for 2nd 3-yr term: **Scotia Miller**

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

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

Recording Secretary, ex-officio	<u>Elected</u>
Katy Biron	2020

Executive Committee	<u>Elected/Re-elected</u>
Sally Easter	2014/2017
Cathy Bertasi	2015/2018
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

- Service must end this year: Sally Easter
- Nominate: **Scott Stewart**
- Re-Nominate for 2nd 3-yr term: **Keith Knox**

- Re-Nominate for 2nd 3-yr term: **Stan Corfman**

The **Executive Committee** is made up of 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 6th day of September, 2021.

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