

## 2023 Annual Report of the All Star I Nominating Committee

The All Star I Nominating Committee is grateful to those who serve the All Star I Conference on committees and in positions of leadership.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on December 2, 2023 the following nominations for considerations and approval. 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)*

*Due to the 2020 COVID shutdown, all committee members stayed in place for an additional year.*

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

<u>Current Members</u>	<u>Elected/Re-elected</u>
Dale Stewart	2017/2021
Adrian Sicam (NGC)	2017/2021
Ann Etter	2022
Theo Griffin (NGC)	2022
Tricia Coleman	2016/2019

- Service ending this year: Tricia Coleman
- Nominate: **Lizzy Xu (NGC)**

### **Healing and Reconciliation Committee** (Six members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Elissa Best	2016/2019
Lois Kitz	2017/2021
Deb Weiner-Soule	2018/2022
Betsy Berg (C)	2018/2022
David Cook	2019/resigned
Randy Witwick	2021

Service Ending this Year: Elissa Best, Dave Cook resigned

- Nominate **Kathy Slowthower**
- Nominate **TBD**

### **Financial Aid Committee** (Four members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
John Doty	2018/2022
Angel Russek	2019
Stephanie Sersich	2021
Phil Quatrochi	2021

- Re-Nominate for 2nd 3-yr term: Angel Russek

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

Deb Walton 2016/2019

- Re-Nominate for another 3-yr term: **Deb Walton**

### **Housing Coordinator** 3-yr term (indefinite)

Deb Walton 2016/2019

- Re-Nominate for another 3-yr term: **Deb Walton**

**Governing 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>	
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	2017/2021
Gabbi Prochaska	2018/2022
Andy Bristol	2019
Ken Hallows	2022

- Theo Griffin to step down
- Re-Nominate for 2nd 3-yr term: **Andy Bristol**

<b>Treasurer, ex-officio</b>	<u>Elected</u>	
David Yermack	2019	Re-Nominate for 2nd 3-yr term: <b>David Yermack</b>

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

- Nominate for 3-yr term starting 2024: **Beth Corso** (will shadow Susan)

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

**Executive Committee** (Nine elected members from the Governing Council, at least two of whom are not former Chairs. The Treasurer, Registrar, and Secretary are ex-officio members.)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Jan Prochaska	2016/2019
Keith Knox (C)	2017/2021
Stan Corfman	2017/2021
Shelley Powsner(NFCLM)	2018/2022
Gabbi Prochaska (NFC)	2018/2022
Andy Bristol (NFC)	2019
David Epstein	2019
Scott Stewart	2021
Ken Hallows (NFC)	2022

- Service must end this year: Jan Prochaska
- Nominate: **Joy Close**
- Re-Nominate for 2nd 3-yr term: **Andy Bristol**
- Re-Nominate for 2nd 3-yr term: **David Epstein**

*Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this December 2, 2023.  
Dale Stewart, Adrian Sicam, Tricia Coleman, Ann Etter, Theo Griffin*