

## 2024 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 September 21, 2024 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> |
|------------------------|---------------------------|
|------------------------|---------------------------|

|                    |           |
|--------------------|-----------|
| Ann Etter          | 2022      |
| Theo Griffin (NGC) | 2022      |
| Lizzy Xu (NGC)     | 2023      |
| Dale Stewart       | 2017/2021 |
| Adrian Sicam       | 2017/2021 |

- Service ending this year: **Dale Stewart, Adrian Sicam**
- Nominate: **Marlene Smurzynski (NGC), Elissa Best**

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

| <u>Current Members</u> | <u>Elected/Re-elected</u> |
|------------------------|---------------------------|
|------------------------|---------------------------|

|                  |           |
|------------------|-----------|
| Deb Weiner-Soule | 2018/2022 |
| Betsy Berg (C)   | 2018/2022 |
| Janice Prochaska | 2023      |
| Randy Witwick    | 2021      |
| Kathy Slothower  | 2023      |
| Lois Kitz        | 2017/2021 |

- Service Ending This Year: **Lois Kitz**  
Renominated: **Randy Witwick**
- Nominate: **Nuria Paster-Soler**

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

| <u>Current Members</u> | <u>Elected/Re-elected</u> |
|------------------------|---------------------------|
|------------------------|---------------------------|

|                   |           |
|-------------------|-----------|
| John Doty         | 2018/2022 |
| Angel Russek      | 2019/2023 |
| Stephanie Sersich | 2021      |
| Phil Quatrochi    | 2021      |

- Temporary 2024: **Cory Easter**, replacing **Phil Quatrochi**
- Declined renomination: **Stephanie Sersich**
- Nominate: **Annie Stewart**

### **Children's Program Coordinator** 3-year term (indefinite)

|            |                |
|------------|----------------|
| Deb Walton | 2016/2019/2023 |
|------------|----------------|

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

|            |                |
|------------|----------------|
| Deb Walton | 2016/2019/2023 |
|------------|----------------|

| <b>Secretary, ex-officio</b> | <u>Elected</u> |
|------------------------------|----------------|
|------------------------------|----------------|

|            |           |
|------------|-----------|
| Katy Biron | 2019/2023 |
|------------|-----------|

**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           | (Chair 2026) |
| Steve Skrovan                      | 2014           | (Chair 2026) |
| 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           |              |
| Kenneth Hallows/Núria Pastor-Soler | 2022           |              |

| <u>Term-limited members (NFC)</u> | <u>Elected/Re-elected</u> |
|-----------------------------------|---------------------------|
| Scotia Miller                     | 2017/2021                 |
| Gabbi Prochaska                   | 2018/2022                 |
| Andy Bristol                      | 2019/2023                 |

- Service Ending this year: **Scotia Miller**
- Nominate: **Hanne Winarsky Tidman, Cheryl Doty, Plasha Fielding Will**

| <b>Treasurer, ex-officio</b> | <u>Elected</u> |  |
|------------------------------|----------------|--|
| David Yermack                | 2019/2023      | <b>Cory Easter</b> to shadow David Yermack in 2025 |

| <b>Registrar, ex-officio</b> | <u>Elected</u> |
|------------------------------|----------------|
| Susan O'Loughlin             | 2017/2021      |

- Service Ending this year: **Susan O'Loughlin**
- Nominate: **Beth Corsa**

**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> |
|------------------------|---------------------------|
| Keith Knox (C)         | 2017/2021                 |
| Stan Corfman           | 2017/2021                 |
| Shelley Powsner(NFCLM) | 2018/2022 (Chair 2026)    |
| Gabbi Prochaska (NFC)  | 2018/2022                 |
| Andy Bristol (NFC)     | 2019/2023                 |
| David Epstein          | 2019/2023                 |
| Scott Stewart          | 2021                      |
| Ken Hallows (NFC)      | 2022                      |
| Joy Close              | 2024                      |

- Service ending this year: **Keith Knox, Stan Corfman**
- Resigned: **David Epstein**
- Nominate: **Matthew Cohen, Jenny Easter Nelson**
- Nominate to fill David Epstein's term: **Plasha Fielding Will**
- Re-Nominate for 2nd 3-year term: **Scottie Stewart**

*Respectfully submitted, amended and approved, on this September 21, 2024.  
Dale Stewart, Adrian Sicam, Ann Etter, Theo Griffin, Lizzy Xu*