

1. Nominating Committee Report Updated 2020-07-09.

WWALS Nominating Committee membership: Sara Jay Jones (chair), John S. Quarterman, Laura D'Alisera, Trudy Cole (ex-officio).

In a zoom meeting Tuesday July 5, 2022 and after subsequent telephone calls, texts and emails and discussion, the nominating Committee submits the below slates of board members and officers and other recommendations.

Recommendations for WWALS 10 July 2022 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Dennis Price (three year term - new: post 8)
- Jesse Cole (one year term - new: post 6)
- Elizabeth Brunner (three year term - new: post 9)
- Laura D'Alisera (three year term - renewal: post 7)

Recommendations for the 10 July 2022 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Tom Potter
- Senior Vice President: None
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner
- WWALS Ambassador: None

Recommendations for Committee Chairs:

- Outings: No one to suggest at this time
- Trails: No one to suggest at this time

Please also note the

WWALS Committee Participation Policy, Policy # 2016-10-12:

<https://docs.google.com/document/d/1ij6efQFSeF8QWMCw3rxKqggQV1TzPdHMF16FFLOaq0/edit>

Policy Purpose:

To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.

Policy Details:

1. All members of WWALS committees must be WWALS members.
2. WWALS Committee Chairs are not required to be board members, however they must sign the WWALS Gift Disclosure, WWALS Conflict of Interest Disclosure and WWALS Employee Whistleblower Policies. Additionally, they must also abide by the WWALS Insurance / Driver's License Policy # 2015-07-05
3. To be considered for WWALS Board membership, a person must first be a member of and regularly participate on a WWALS committee.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:

None to suggest at this time.

The Nominating Committee recommends the 2022-2023 Nominating Committee with the following members:

Sara Jay Jones, John S. Quarterman, Laura D'Alisera, one new member, Tom Potter (ex-officio).

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regularly scheduled board meetings to discuss any vacancies and potential volunteers.