

# Nominating Committee Report Updated 2023-07-07 by SSJ

## Recommendations for WWALS 9 July 2023 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Re-elect Bret Wagenhorst (post 4) for a three year term
- Re-elect Trudy Cole (post 5) for a three year term
- Elect Kimberly Tanner (post 3) to fill unexpired term ending 2024
- Elect Gee Edwards (post 1) to fill unexpired term ending 2024
- Posts with no nominees are 6, 7, and 10.

## Recommendations for the 9 July 2023 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Sara Jones
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner
- Senior Vice President: None
- WWALS Ambassador: None

Recommendations for Committee Chairs:

- Trails: No one to suggest at this time
- Outings: Amy Meyers resigned
- Grants: Veronica Oakler resigned.

Recommendations for committee members

- None at this time, all are up to date and usually done through email for faster results.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:  
None to suggest at this time.

Current Nominating Committee members (per the list) 2023:

Sara Jay Jones, John S. Quarterman, Laura D’Alisera, Elizabeth Brunner, Bret Wagenhorst, Trudy Cole

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

Please also note the

WWALS Committee Participation Policy,

Policy # 2016-10-12:

<https://docs.google.com/document/d/1liJ6efQFSeF8QWMCw3rxKqggQV1TzPdHMF16FFLOaq0/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.