

MEMORANDUM

TO: Board of Trustees
FROM: Jackie Davis
Paul Berge
DATE: May 3, 2017
SUBJECT: Nominating Committee Report

Sections 2.2 and 3.1 of the Bylaws state that:

- The Trustees will elect a Chairman, Vice Chairman, and Foundation Liaison for one-year terms;
- Nominations shall be made from the floor, and may be proposed by a Nominating Committee if the Board appoints one; and
- Elections will be held at the annual meeting in July.

The Nominating Committee of Jackie Davis and Paul Berge proposes the following nominations for FY 2017-2018 Officers:

Chairman- Kitty Hall

Vice Chairman- Jackie Davis

Foundation Liaison- Paul Berge