

## NOMINATING COMMITTEE REPORT TO ONE-PS

November 2022

There were no self-nominations by the September 30<sup>th</sup> deadline in accordance with Article VII, Section 8 of the Bylaws. Following past practice, the Committee also did additional outreach to find well-qualified candidates to fill vacant slots on the slate.

Alas, Richard Allegra had to withdraw his name due to work considerations. We recommend that slot remain open until the Board appoints a person in January. As such, the Committee is pleased to provide the attached written recommendation of nominees for Officers and At-Large Directors for inclusion with the agenda for the November 9, 2022 Membership meeting as stipulated in Article VII, Section 9 of the bylaws.

Given that no candidates submitted their names by September 30<sup>th</sup>, the provisions of Article VII, Section 10 of the bylaws do not apply; thus, the committee considers this recommendation to be the full and final list of candidates.

The procedure now is:

1. Provide the list of candidates to the ONE-PS membership with the meeting materials for the meeting of November 9<sup>th</sup>, 2022.
2. Conduct the election at the ONE-PS membership meeting of December 13<sup>th</sup>. Since there are no contested seats, the vote can be by voice acclamation to accept the list as presented. Request that the Board ratify this approach.
3. The Board shall dissolve the Nominating Committee at the December meeting, per Article IX, Section 5.
4. The newly elected Officers and At-Large Directors take their seats on January 1, 2022.

It's been a pleasure to do this work to help ensure a solid future for ONE-PS. Those willing to serve as Officers and At-Large Directors deserve our sincere "Thank You."

Respectfully submitted,

Richard Bowman & Paula Auburn – Co-Chairs  
Sid Craig  
Jim Knauss  
Russ Uthe