**NOM COM REPORT TO ONE-PS September 2022**

**TO: ONE-PS BOARD & MEMBERSHIP**

**FROM: NOMINATING COMMITTEE: RICHARD BOWMAN, CO-CHAIR; PAULA AUBURN, CO-CHAIR; SID CRAIG, JIM KNAUSS; RUSS UTHE**

**DATE: SEPTEMBER 2, 2022**

1. The Committee is making good progress. The period of self-nomination ends September 30th at 6:00 PM. Contact ONE-PS Secretary (Kathy Cohn) or Paula Auburn ([sunrisepaula@gmail.com](mailto:sunrisepaula@gmail.com)). We anticipate a full list of candidates by the November 8th membership meeting.

2. The committee work covers all 5 Officer positions (Chair, Vice Chair, Secretary, Treasurer, and Communications Officer) plus all 6 At-Large Director positions.

3. The duties of the Officers are detailed in the bylaws, Article VIII. (Available www.one-ps.org)

4. Any current or past NOrg Officer Representative or Official Alternate, in good standing, is eligible to serve as an Officer or At-Large Board member.

**ANTICIPATED TIMELINE (2022)**

OCTOBER 11 ONE-PS meeting: Nom Com will provide a status update

NOVEMBER 8 ONE-PS meeting: The Candidate List will be part of the meeting agenda materials

DECEMBER 13 ONE-PS meeting: ELECTION held with the new Officers and At-Large Directors announced (with assumption of duties effective Jan 1 2022).

If more than one candidate per position = secret ballot election

One candidate per position = vote by acclamation position

Nominating Committee:

Richard Bowman

Paula Auburn

Sid Craig

Jim Knauss

Russ Uthe