FINAL NOMINATING COMMITTEE REPORT TO ONE-PS

December 1, 2022

This is the Nominating Committee’s final report for the December 13, 2022 membership meeting, wherein a vote on the List of Candidates will occur.

The Final List of Candidates is attached. Turn the floor over to Richard Bowman as Nom Com Co-Chair. He will introduce the List and conduct the election since Peter, Kathy and Don are on the Candidate List.

Since there are no contested seats, the vote can be by voice acclamation to accept the slate as presented. Richard will make the motion to do so and then we need a second from the floor.

Request that the Board ratify this approach.

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,

Paula Auburn – Co-Chair

Richard Bowman – Co-Chair

Sid Craig

Jim Knauss

Russ Uthe