**NOM COM REPORT TO ONE-PS for OCTOBER 2022**

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

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

**DATE: October 1, 2022**

1. The period of self-nomination ended September 30th at 6:00 PM with no self-nominations received.

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. A full Candidate List is almost in final form.

**ANTICIPATED TIMELINE (2022)**

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 2023).

If more than one candidate per position = secret ballot election

One candidate per position = vote by acclamation position