

Nominating Committee 2017

Nominating Committee: Shirley Strange, chair, Sue Eich, Irene Strohbeen, Elizabeth Laux, Jeanne Roberts

The Nominating Committee is pleased to present the following slate of officers and directors.

Officers:

- President Jeanne Roberts
- Second Vice President Irene Strohbeen, 1 year*
(Program VP)
- First Vice President Jacqueline Klimaszewski, re-election*
(Voter Servicer VP)
- Secretary LuAnn Graff
- Treasurer Karen Bachhuber, 1 year*

Directors

- Director, 2-year Elizabeth Laux
- Director, 2-year Maren Peterson
- Director, 2-year Cindy Fallona
- Director, 1-year Barbara Dorzweiler

2018 Nominating Committee (One year term)

Chair, Shirley Strange
Committee Members: Sue Eich, Sara Companik

Continuing Board Members (Year two of two-year term)

- Director, Membership Elizabeth Laux
- Director, Legislative Services Penny Robinson

Respectfully submitted,
Shirley Strange, Chairperson 2017 Nominating Committee

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*Explanation

Bylaws: Article IV, Section 1 The President, First Vice President and Secretary shall be elected in odd-numbered years. The Treasurer and Second Vice President shall be elected in even-numbered years.

According to the Bylaws, this year, 2017, an odd numbered year, we should be electing President, First Vice President and Secretary.

However the First Vice President’s term is not up until next year, even year.

We have solved this issue by asking the First Vice President to be re-elected this year, (odd year) and put this position back on track. The First Vice President position would be open in 2019.

Therefore, in accordance with the bylaws, in this odd numbered year, we will be electing : President, First Vice President and Secretary.

Next hurdle: We should not be electing Second Vice President and Treasurer in an odd year. However, the positions need to be filled this year (2017, odd year).

We have solved this issue by asking the candidates for Treasurer and Second Vice President to accept these positions for a one-year term. Next year, then, it will be possible to fill the positions of Second Vice President and Treasurer in an even-numbered year for two-year terms.