

2019 Annual Report of the All Star 1 Nominating Committee

The All Star 1 Nominating Committee is grateful to those who serve the All Star 1 Conference on committees and in positions of leadership. The Committee again solicited leadership evaluations from the conferees, the results of which will continue to inform its deliberations and decisions.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on October 19, 2019 the following slate of nominees for membership on committees and positions of leadership within the All Star 1 Conference, all of whom the Committee has confirmed have an interest in serving.

Convener (C); Non-Governing Council (NGC); Non-Former Chair (NFC); Non-Former Chair Lifetime Member (NFCLM)

Nominating Committee (Five members, two of whom are not on the Governing Council)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Lisa Gresser (C)	2015/2018 (Chair 2020)
Annie Stewart	2015/2018
Tricia Coleman	2016
Adrian Sicam (NGC)	2017
Dale Stewart	2017

- Re-Nominate for 2nd 3-yr term: **Tricia Coleman**

Healing and Reconciliation Committee (Six members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Shelley Powsner	2014/2017
Chris Bernd	2016
Elissa Best	2016
Lois Kitz	2017
Deb Weiner-Soule	2018
Betsy Berg (C)	2018

- Nominate: **David Cook** **replace Chris Bernd (Chris is not seeking 2nd 3-yr term)
- Re-Nominate for 2nd 3-yr term: **Elissa Best**

Financial Aid Committee (Four members)

<u>Current Members</u>	<u>Elected/Re-elected</u>
Caroline Quijada	2013/2016
Jamie Brewer	2014/2017
Jenny Easter Nelson (C)	2014/2017
John Doty	2018

- Service must end this year: Caroline Quijada
- Nominate: **Angel Russek**

Children's Program Coordinators 3-yr term (indefinite)

Re-Elected

Deb and Tom Walton 2016

- Re-Nominate for additional 3-yr term: **Deb and Tom Walton**

Housing Coordinator 3-yr term (indefinite)

Re-Elected

Deb Walton 2016

- Re-Nominate for additional 3-yr term: **Deb Walton**

GOVERNANCE COUNCIL (Former Chairs, lifetime members who are not former Chairs and up to five term-limited elected members who are not former Chairs)

Life-time members

Elected

Pete Williams	2013	(Deceased 2015)
Lois Williams	2013	
Elee Bernd	2013	
Tom Griffiths	2013	
David Yermack	2013	(Chair 2018)
Shelley Powsner	2014	
Steve Skrovan	2014	
Louise Williams	2015	(Chair 2018)
Liz Erickson	2016	
George Robbins	2016	
Liz and Jeff Hendrick	2017	
Stafford and Debbie Cohen	2018	

- Nominate for life-time membership: **Norman and Lisbeth Winarsky**

Term-limited members

Elected/Re-elected

Eric Yermack	2014/2017
Jeff Loewer	2015/2018
Theo Griffin	2016
Scotia Miller	2017
Gabbi Prochaska	2018

- Nominate: **Andy Bristol (NFC)** **replace Eric Yermack (Eric is resigning with 1 year remaining of 2nd 3-yr term)
- Nominate: **Katie Biron (NFC)** **replace Jeff Loewer (Chair elect - 2021)
- Re-Nominate for 2nd 3-yr term: **Theo Griffin (NFC)**

Treasurer , ex-officio	<u>Elected/Re-elected</u>
Ann Etter	2014/2017 (resigning after 2018; Chair - 2020)
David Yermack	2019 (elected in 2018 for 2019)

Registrar , ex-officio	<u>Elected</u>
Susan O'Loughlin	2016

- Re-Nominate for 2nd 3-yr term: **Susan O'Loughlin**

Executive Committee	<u>Elected/Re-elected</u>	
Dennis O'Keefe	2013/2016	
Sally Easter	2014/2017	
Eric Yermack (NFC)	2014/2017	
Cathy Bertasi	2015/2018	(Chair 2020)
Jan Prochaska	2016	
Keith Knox (C)	2017	
Stan Korfman	2017	
Shelley Powsner (NFCLM)	2018	
Gabbi Prochaska (NFC)	2018	

****Executive Committee** (At least nine elected members from the Governing Council, at least two of whom are not former Chairs)

- Service must end this year: Dennis O'Keefe
- Nominate
 - **Andy Bristol (NFC)** **replace Eric Yermack (Eric is resigning with 1 year remaining of 2nd 3-yr term)
 - **David Epstein**
- Re-Nominate for 2nd 3-yr term: **Jan Prochaska**

Recording Secretary	<u>Elected</u>
Pam Pierce	2018

Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this 15th day of September, 2019.

Lisa Gresser (convener), Annie Stewart, Tricia Coleman, Adrian Sicam, Dale Stewart