2022 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.

We would like to thank all committee members who are completing their service on an All Star One committee. A sincere thank you to Cathy Bertasi (Executive Committee), Annie Stewart and Lisa Gresser (Nominating Committee) and Katy Biron (Governing Council) for their service and dedication for the work they have completed in support of All Star One.

The Nominating Committee is pleased to submit to the Governance Council for its consideration on October 22nd, 2022 the following nominations for considerations and approval.

Included below is a list of members currently serving on committees and leadership positions for All Star One. The following abbreviations which accompany various members in this report. *Convener (C); Non-Governing Council (NGC); Non-Former Chair (NFC); Non-Former Chair Lifetime Member (NFCLM)*

Please note that due to the 2020 COVID shutdown, there were no elections in 2020, and all committee members stayed in place for one additional year.

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

Current Members	Elected/Re-elected
Lisa Gresser (C)	2015/2018
Annie Stewart	2015/2018
Tricia Coleman	2016/2019
Adrian Sicam (NGC)	2017/2021
Dale Stewart	2017/2021

- Service must end this year: Annie Stewart and Lisa Gresser
- Nominate: **Ann Etter**
- Nominate: **Theo Griffin** (The executive committee approved a 1 year exception to the NGC requirement.)

Healing and Reconciliation Committee (Six members)

Current Members	Elected/Re-elected
Elissa Best	2016/2019
Lois Kitz	2017/2021
Deb Weiner-Soule	2018
Betsy Berg (C)	2018
David Cook	2019
Randy Witwick	2021

- Re-Nominate for 2nd 3-yr term: **Deb Weiner-Soule**
- Re-Nominate for 2nd 3-yr term: **Betsy Berg**

Financial Aid Committee (Four members)

Current Members	Elected/Re-elected
John Doty	2018
Angel Russek	2019
Stephanie Sersich	2021
Phil Quadrochi	2021

- Re-Nominate for 2nd 3-yr term: **John Doty**

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

	Re-Elected
Deb and Tom Walton	2016/2019

Housing Coordinator 3-yr term (indefinite)

	Re-Elected
Deb Walton	2016/2019

GOVERNANCE COUNCIL (Former Chairs, life-time members, 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	
Norman and Lisbeth Winarsky	2019	

- Nominate: **Ken Hallows and Núria Pastor-Soler**

Term-limited members (NFC)	Elected/Re-elected
Theo Griffin	2016/2019
Scotia Miller	2017/2021
Gabbi Prochaska	2018
Andy Bristol	2019
Katy Biron	2019

- Katy Biron to step down
- Nominate: **Ken Hallows**
- Re-Nominate for 2nd 3-yr term: **Gabrielle Prochaska**

Treasurer, ex-officio	Elected
David Yermack	2019

Registrar, ex-officio	Elected/Re-elected
Susan O'Loughlin	2016/2019

Recording Secretary, ex-officio	Elected
Katy Biron	2020

Executive Committee	Elected/Re-elected
Cathy Bertasi	2015/2018
Jan Prochaska	2016/2019
Keith Knox (C)	2017/2021
Stan Corfman	2017/2021
Shelley Powsner (NFCLM)	2018
Gabbi Prochaska (NFC)	2018
Andy Bristol (NFC)	2019
David Epstein	2019
Scott Stewart	2021

- Service must end this year: Cathy Bertasi
- Nominate: **Ken Hallows**
- Re-Nominate for 2nd 3-yr term: **Shelley Powsner**
- Re-Nominate for 2nd 3-yr term: **Gabrielle Prochaska**

The **Executive Committee** is made up of nine elected members from the Governing Council, at least two of whom are not former Chairs.

Respectfully submitted, on behalf of the All Star 1 Nominating Committee, on this 8th day of September, 2022.

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