

**UIRA Nominating Committee Final Report to the Board of Directors  
For 2022-23**

President Carolyn Wanat appointed the following members to the 2022 Nominating Committee:

Michael Barron, Chair  
Sue Otto  
Diana Harris  
Sam Cochran  
Lesanne Fliehler

The first meeting of the committee took place via Zoom on January 21, 2022. The committee was charged with identifying and nominating a single-slate of candidates for President-Elect and two Board Directors At Large.

**Process:**

The committee received an up-to-date membership list with contact information from Lois Lembke, Membership Chair. Mike Barron created a preliminary list of possible candidates to initiate conversation among the committee members. Other members added additional names for consideration.

The committee determined which member would contact potential candidates for each position and calls commenced according to a pre-determined order. Continuing communication between committee members was conducted via email and one additional Zoom meeting on February 1, 2022.

Given that the eventual President-Elect nominee is a sitting Board Director with two years remaining on her term, the committee also was asked to secure a candidate to fill those two years. This candidate will be appointed by the President according to the current By-Laws.

**Results:**

The Committee recommends and nominates the following slate of candidates for 2022:

President-Elect:	Deb Cobb
Board Director:	Gary Anderson (3 year term)
Board Director:	Evalyn Van Allen-Shalash (3 year term)
Board Director:	Maureen McCormick (2 year appointee)

Upon completion of its original charge, Bennie Hawkins resigned from the board leaving one year remaining on his term. President Wanat consulted the Nominating Committee for a recommendation of someone to fulfill his last year. Michael Barron was the suggestion given to President Wanat. This seat on the board also will need to be ratified by a vote of the board.

Respectfully Submitted  
Michael Barron, Chair  
February 15, 2022

**Special End Notes:**

Due to the potential for changes in UIRA organization that may well impact the way the Membership chair, Treasurer, and Assistant Treasurer positions function, the Nominating Committee did not consider these functions in selecting candidates to nominate for 2022. It was unanimously felt that those decisions should rest with the Board of Directors.