**UIRA Nominating Committee Report to the Board of Directors**

**For 2023-24**

President Ed Dove appointed the following members to the 2023/24 Nominating Committee:

Michael Hovland, Chair

Carolyn Wanat

Vickie Siefers

Michael Barron

The first meeting of the committee took place via Zoom on February 9, 2023. The committee was charged with identifying and nominating a single-slate of candidates for President-Elect, secretary, and three at-large directors.

**Process:**

The committee received an up-to-date membership list with contact information from our Administrative Assistant. At Mike Hovland’ s direction, the members created a preliminary list of possible candidates and for which position they were best suited.

Having created a candidate priority list, the committee determined which member would contact potential candidates for each position, and calls commenced according to a pre-determined priority order. A Google Sheets document was used to track the results of all contacts with potential candidates. Continuing communication between committee members was conducted via email and one additional Zoom meeting on February 23, 2023.

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 2023:

President-Elect: Evalyn Van Allen-Shalash

Secretary: Chris Brus (3-year term)

Board Director: Lois Cox (3-year term)

Board Director: Diana Lundell (3-year term)

Board Director: Michael Barron (3-year term)

Board Director: Cathy Wilcox (2-year term for the vacancy created by Evalyn’s President-Elect candidacy)

Respectfully Submitted

Michael Hovland, Chair

March 21, 2023

**Special End Notes:**

The Nominating Committee did not pursue candidates for the Treasurer position given that the outgoing Treasurer, David Fitzgerald, indicated an interest in remaining in that position for a second term.