

UUSJ Nominating Committee Report: May 15, 2015

Nominations of Officers

The Nominating Committee submits the following slate of officers for nomination: for one Co-Chair, Lavona Grow; for Secretary, Bill Alsmeyer-Johnson, and for Treasurer, John Gubbings.

A nominee is needed for second Co-chair. Currently there is no second co-chair. Lavona Grow is the sole chair. (Lavona will continue as Co-Chair, to complete the 2nd year of her 2nd term on the Executive Committee.)

In seeking a candidate for the position of a second Co-Chair, the Nominating Committee is considering a temporary or pro-tem Co-Chair because UUSJ is currently in the process of reviewing our governance structure and bylaws, including the functions of the officers and members of the Board of Trustees. It is possible that there may be a change from having two co-chairs to having a President and a Vice President.

Bill Alsmeyer-Johnson has been recommended by the Nominating Committee to continue as the Secretary. Bill has accepted the nomination. Bill is currently completing the 2nd year of his 1st term on the Executive Committee. He must be elected again by the Board to start a 2nd two-year term on the Executive Committee.

John Gubbings has been recommended by the Nominating Committee to continue as the Treasurer. John has accepted the nomination. John is currently completing the 2nd year of his 1st term on the Executive Committee. He must be elected again by the Board to start a 2nd two-year term on the Executive Committee.

At-Large Members

There are three openings for At-Large members.

Nomination Committee Position to Fill:

The Nominating Committee needs a third Board member required by UUSJ Bylaws.

Submitted by Nancy Sorden
Chair, Nominating Committee
Committee Member: Pat Karlsen