

.NOMINATING COMMITTEE REPORT

First, thank you to the following Board members for their service and we deeply regret they are choosing not to serve again: Effie Kallas, Vicki Connor, Nyoka Chapman and Betty Barrett. They have served the LWVWV well; we are sorry to lose them from the Board but we know they will stay involved in other ways!

As shown below, the slate we are presenting has three vacancies. As stated in our by-laws, "the elected members shall be elected by the convention. " Any vacancy after that, may be filled "by a majority vote of the remaining members of the board."

President:	Julie Archer
First V-P:	Lyn Widmyer
2nd V-P:	Judy Ball (Elections and Government)
Secretary:	Carline Shaw
Treasurer:	Teresa Koon
DIRECTOR:	Nancy Ulrich
DIRECTOR	Jonathan Rosenbaum (technology)
DIRECTOR	Shirley Rosenbaum (membership)
DIRECTOR	VACANT
DIRECTOR	VACANT
DIRECTOR	VACANT

We have been unsuccessful in finding members who will serve on the Nominating Committee. The bylaws state "the Nominating Committee shall consist of three members, one of whom shall be a member of the state board...the chairman and one member, who shall not be members of the state board, shall be elected by the Convention."