

VIM Inc. - Nominating Committee Report – September 24, 2024

ARTICLE V - Board of Trustees

Section 1: There shall be a Board of Trustees [...] Each member organization shall have three (3) Trustees on the Board. [...] There shall be one additional Trustee assigned by Global Ministries of the UMC, and one additional Trustee assigned by the United Methodist Committee on Relief. The term of office of Trustees shall be for a four (4) year term. [...] Trustee members shall be elected by the member organization to whom they belong. A Trustee may be elected to no more than two full terms, not counting any partial terms served to fill a vacancy. [...]

ARTICLE VI - Corporate Officers

Section 1: The Officers of the Corporation and the Board shall be elected at the annual meeting by the Board of Trustees [...] There shall be a written ballot for the election of officers, but no proxy voting is permitted; [...] The term of all officers shall be four (4) years.

ARTICLE VII - Committees

Section 3: Nominating Committee. The Board of Trustees will annually elect a Nominating Committee [...], with nominations also to be accepted from the floor. The Nominating Committee shall consist of five members, one from each Jurisdiction: four members to be elected by the Board, and the Vice-Chair, who serves as the chair and represents their Jurisdiction. The term of office shall be one quadrennium (4 years). The Nominating Committee shall present a proposed slate of candidates for officers [...] to the Board of Trustees for approval. [...]

Recommendations for Action:

Classes of Board Members:

Class of 2025: Wil Bailey (SEJ), Abel Vega (SCJ)

Class of 2026: Louise Kienzle (WJ), Raymond McCabe (NEJ), Lyndy Zabel (NCJ)

Class of 2027: Eddie Erwin (SCJ), Bishop Robin Dease (SEJ)

Class of 2028: Jorge Domingues (WJ), Sandra Matoushaya (NEJ), Ryan Russell (NCJ)

Officers:

Ryan Russell (NCJ) – Chair

Jorge Domingues (WJ) – Vice-Chair

Sandra Matoushaya (NEJ) – Treasurer

Ray McCabe (NEJ) – Secretary

Nominating Committee:

Jorge Domingues (WJ) – Vice-Chair

Tammy Kuntz (NCJ)

Matt Lacey (SEJ)

Ray Yarnall (NEJ)

Abel Vega (SCJ)