

REPORT OF THE NOMINATING COMMITTEE
UUCSC Annual Business Meeting
September 27, 2020

Current members of the Board of Directors and Their Terms

President	Natalie Herbermann	2019-2021
Vice President	Mary Fulton	2018-2020
Treasurer	Mary Alice Kimball	2019-2021
Clerk	Linda Dupuis	2018-2020
Director	Bill Rodriguez	2018-2020
Director	Kai Migliaccio	2018-2020
Director	Nancy Dean	2019-2021
Director	Dave Hurdis	2019-2021
Director	Rosemary Galiani	2019-2021

Four terms expire this year--- the Vice President, the Clerk, and two Directors.

Rosemary Galiani, who has one year remaining on her term as Director, has volunteered to resign as a Director and to be nominated for election as Vice President. Bill Rodriguez, whose term as Director expires this year, has volunteered to serve the one year remaining on Rosemary's unexpired term. Article 6, Sec. E(4) of the bylaws states that if a Director's seat becomes vacant, the Board of Directors will appoint a person to serve the remainder of the unexpired term. At their next meeting, the Board will appoint Bill to serve the remainder of Rosemary's term.

Proposed amendments to the bylaws will reduce the number of Director seats from five to three. Because three of the current Directors are serving two-year terms that end in 2021, it is not necessary for the Nominating Committee to nominate candidates to replace the two Directors whose terms expire in 2020.

The Nominating Committee nominates the following members for election:

Rosemary Galiani as Vice President for a term ending in June 2022.

(NO NOMINATION AT THIS TIME) as Clerk for a term ending in June 2022.

Linda White Burrell as a member of the Nominating Committee for a term ending in June 2023.

Respectfully submitted,

Elizabeth Donovan