



## **Report of the Nominations & Elections Committee**

August 2014

### 1) Committee Members

- Lisa Baker Brill, Chair
- Michele Ment
- David Rolfe
- Myrna Sameth
- Tom Sloan, Margaret Winn (Staff Liaisons)

### 2) The Committee recommends to the MHLS Board of Trustees the following slate of 2015 Officers/Executive Committee Members:

- President – Roland (Skip) Patterson
- Vice President – Caroline Benton Profera
- Secretary – Lisa Baker Brill
- Treasurer – Regina Morini
- Past President<sup>1</sup> – Camilla W. von Bergen

### **NOMINATING AND ELECTIONS COMMITTEE**

*Preferably three members with varying lengths of service. Presents, at the November meeting, a slate of officers for the following year's board of trustees. The slate is voted on at the December meeting. The Chair of this committee will also prepare and conduct the election of trustees at the annual meeting.*

---

<sup>1</sup> MHLS Board Bylaws - If the Past President is no longer seated on the Board, the Nominating and Elections Committee will nominate an additional member.