



Report of the Nominations & Elections Committee

September 27, 2017

1) Committee Members

- Lisa Baker Brill, Chair (G)
- Stuart Auchincloss (U)
- Kenneth Goldberg (U)
- Michele Ment (P)
- Camilla von Bergen, Ex-Officio (P)
- Tom Sloan, Merribeth Advocate (Staff Liaisons)

2) The Committee recommends to the MHLS Board of Trustees the following revised slate of 2018 Officers/Executive Committee Members:

- President – Mark Wilson
- Vice President – Richard Swierat
- Treasurer – Barry Ramage
- Secretary – Michele Ment
- Board Member – Lisa Baker Brill

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.

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