



Report of the Nominations & Elections Committee

April 2017

Committee Members

- Lisa Baker Brill, Chair
- Stuart Auchincloss
- Kenneth Goldberg
- Michele Ment
- Tom Sloan, (Staff Liaison)
- Merribeth Advocate (Staff Liaison)

The committee reviewed and approved the 2017 Nominating Procedures/Timeline for the Election of 2018 Board Officers.

Nominating Procedures for 2018 MHLS Board Officers:

April 20-23 – Committee Chair contacts current Board Officers eligible for re-election and determine their interest in being considered for re-election

May 1 – Committee Chair emails Board for an open call for nominations, including self-nominations, for all Board Officer positions, mentioning current officers who have agreed to serve again

May 10 – Committee Chair reports at the MHLS Board meeting an open call for nominations including self-nominations for all officer positions, mentioning current officers who have agreed to serve again

May 15 – Nominations due to Committee Chair

Late May 2017 – Meeting of the Nominations & Elections Committee to select and recommend Board Officers

June – Committee Chair confirms candidates selected by the Committee agree to serve if elected

July – Peggy collect bios for all Committee recommended candidates

Sept 13 – Committee proposes 2018 slate of Board Officers, one candidate per position, to MHLS Board

Dec 9 – MHLS Board elects 2018 Board Officers

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.