

## Nominations & Elections Committee

Monday, October 6, 2025 | 2:00pm

### 1. Roll Call

- ✓ Janet Schnitzer, Chair (C)
- ✓ Kenneth Goldberg (U)
- ✓ Barbara Swanson (G)
- ☐ Carla Taylor (P)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)

2. **Chair's Comments:** Chair Janet Schnitzer noted that the former slate of officers needed to be reconsidered in light of the proposed 2026 President, Rajene Hardeman, announcing that she plans to resign from the board in December due to plans to move out of state.

3. **ACTION: The Committee** recommends the following 2026 slate of officers to the board for their consideration at a special board meeting to be held immediately after the MHLS 66<sup>th</sup> Annual Membership Meeting on Friday, October 24<sup>th</sup>:

- a. President: Stuart Auchincloss
- b. Vice President: Barbara Swanson
- c. Treasurer: Kevin Finnegan
- d. Secretary: Jill Leinung
- e. Member-at-Large: Carla Taylor

The meeting was adjourned at 2:20pm.