

Annual Meeting Attachment 2

2016 Annual Meeting

Nomination & Election Committee Report

We have come from having the chair and committee membership approved by the BOD in May, calling for candidates, preparing the mail out election materials in June, providing a candidate's forum in July, and we have just completed the counting of the ballots. Along the way, we assisted the BOD in updating the Election Procedures section in the Best Practices Manual that guides the BOD. Reporting the election results completes our season.

Respectfully submitted,

Joyce Bradley, Chair

Susie Thrune

Brook Shumway

Carol Hoffman, BOD liaison