

TO: CB 4 Members
FROM: Betty Mackintosh, Chair of Nominating Committee
DATE: November 23, 2014
RE: Nominating Committee Report

The 2014 Nominating Committee was composed of seven members:

Pete Diaz
David Holowka
Betty Mackintosh (Chair)
Morgan McLean
Tanya Odom
Brad Pascarella
Elizabeth Zechella

In response to a September 22nd message calling for nominations, the following members were nominated:

Chair: Christine Berthet
1st Vice Chair: Hugh Weinberg
2nd Vice Chair: Delores Rubin
Co-Secretary: Frank Holozubiec
Co-Secretary: Miranda Nelson.

This slate was proposed at the October 1st full Board meeting. Since then Frank Holozubiec decided not to run, and Lowell Kern said he wanted to run for the Co-Secretary position vacated by Frank. The Nominating Committee members are comfortable with this change in the slate.

The Nominating Committee currently recommends the following revised slate:

Chair: Christine Berthet
1st Vice Chair: Hugh Weinberg
2nd Vice Chair: Delores Rubin
Co-Secretary: Lowell Kern
Co-Secretary: Miranda Nelson.

At the November 5th full Board meeting, this slate was put forward and other nominations from the floor were solicited. There were no other nominations. Therefore the above slate will be voted on at the election to be held at the December 3rd full Board meeting.