## **Nominating Committee 2019**

BUUF Elected Position Nominees for June 2, 2019, Annual Meeting 2019 Nominating Comm: Lisa Fuller & Nicolas Rojas

#### **Board of Trustees**

# Board has 5 seats total, 2 seats are open (5 terms ending) 2-year term;

Trustees LEAVING June, 2019:

Lisa Fuller -President- served 2nd year of open term (2017-2019)

Katharine Lion -Board Trustee- (2017-2019)

Dave Sarra -served 2<sup>nd</sup> year of open term (2017-2019)

CONTINUING but need to be elected into new Officer roles

Beth La Fleur -Secretary- (2018-2020)

Harvey Johnson -Treasurer- (2018-2020)

### **Board NOMINEES:**

HARVEY JOHNSON -proposed President for the last year of current term (2018-2020)

BETH LA FLEUR -proposed Vice President for new term (2019-2021); advances to President 2020-2021 DAVID SARRA -proposed Treasurer (2019-2021)

SANDY WALKER -proposed Secretary (2019-2020) -serving  $2^{nd}$  year of Beth's 2018-2020 term

DIANE GIBBONS -proposed Member-at-Large (2019-2021)

#### **Endowment Committee**

## EC has 3 seats total, 1 seat open (1 term ending) 3-year term; Limit 2 consecutive terms

Endowment Comm terms ENDING June 2019:

Dennis Higdon (2016-2019, 1st term)

**CONTINUING Endowment Comm Member:** 

Julie Williams (2017-2020, 1st term)

Jim Fuller (2018-2021, 2<sup>nd</sup> term)

# **ONE Endowment Committee NOMINEE**

GLEN SMITH (2019-2022, 1st term)

### **Nominating Committee**

NC has 3 seats total, 2 seats open (2 vacated) 2-year term; No term limits

**Nominating Comm Members:** 

Nicolas Rojas (2018-2020)

## **TWO Nominating Committee Nominees:**

DAVID LA FLEUR (2019-2021)

LISA FULLER (2018-2020) -replaces Marilyn Klawiter (resigned May 2019)