

Report from the Nominating Committee

July 28, 2016

The committee met on February 24th at the Wellfleet Library and talked about potential future board members. Ira Wood and I were in attendance to answer questions about some of the things the board is looking for like cultural diversity, as well as talents: fund raising, development.

There are five members in the Nominating Committee who were voted on by the membership at the 2015 Annual Meeting:

- Carol Courneen (Board Director)
- Barbara Matteson (Public at large)
- Bob Weiser (Board Director)
- Jerome Green (Community Advisory Board)
- Brenda Conlan (non-Board Programmer)

We identified five members from the class of 2016, two of whom are eligible to run for another term (Susan Lindquist & Ira Wood) and three who will need to step down for at least one year before running again (Ed McManus, Mary Lyttle and Vernon Porter). The Nominating Committee also discussed the role of the subcommittees as a spring board for recruiting new candidates for the board going forward, in particular the Community Advisory Board.

The members of the Nominating Committee identified eighteen or so members of the community who they thought would consider running for the Board of Directors or serving on the Community Advisory Board. Although not able to attend the meeting, Brenda also submitted names for candidates to be considered for the Board and the Community Advisory Board in a conversation with me.

After approaching many of the potential candidates offered by the committee, only one suggested name agreed to run for the board; David Wilber of Chatham. There were two other candidates who were recruited through suggestions from other board members who have also agreed to run; Marcy Feller of Provincetown and NYC and John Nelson of Provincetown. Because a small number of those approached saw serving on the board as something they could do in the future, the ED and board president will continue to keep them in mind going forward.

Respectfully submitted on July 28, 2016
John Braden, E.D.