

Report from the Nominating Committee

August 25, 2017

The committee met on Saturday May 6th at the Wellfleet Library to discuss potential future board members. Board president 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 specific talents such as fundraising and development.

There are five members on *the Nominating Committee* who were voted on by the membership at the 2016 Annual Meeting:

- Bruce Bierhans (board director)
- Sarah Swain (public at large)
- Rick Sigel (board director)
- Alison Carroll (community advisory board)
- Tina Lynde (non-board programmer)

Of the five members on the board from the class of 2017, two are eligible to run for another term (Tony Pierson and Fred Boak), and three will need to step down for at least one year before running again (Carol Courneen, Chuck Cole and Bob Weiser). The Nominating Committee also discussed the role of the Community Advisory Board as a springboard for recruiting new candidates. As a result, I have collected a couple of names that I have actively approached for joining the Community Advisory Board.

The members of the Nominating Committee identified a couple dozen 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, Rick also submitted names for candidates to be considered for the Board and the Community Advisory Board.

I spoke to a few of these suggested candidates by email and, along with the board president, met with a few others. By mid-August the following women from our community agreed to run for a seat on the board of directors: Breon Dunigan, artist from Truro; Justine Alten, event planner at the Wellfleet Preservation Hall and DJ at WOMR; and Brenda Vazquez, executive director at the New England Wellness Foundation.

Respectfully submitted on August 25, 2017
John Braden, executive director