

Report from the Nominating Committee

July 30, 2019

With what we thought was only one board member terming off in 2019 (Ira Wood) and two people from the community asking to serve on the board, the Nominating Committee met a couple of times by email in 2019. Although we continue to maintain a list of suggested candidates, the Committee agreed to put WOMR volunteer Barbara Blaisdell of Provincetown and VT on the ballot to replace Ira Wood at the Annual Meeting in November.

In July, after reaching out to the incumbents about running for another term at the Annual Meeting in November, we learned that Steve Shervanian would not be able to serve another term because of time restraints. I notified the Nominating Committee about this development and suggested that we put up the second community member – Elizabeth Ingraham of Provincetown and Boston to run for Steve's seat at the Annual Meeting.

The other three incumbents: Mark Adams, David Wilber and Marcy Feller have all agreed to run for an additional term on the board.

There are five members on the nominating committee, voted on by the membership at the 2018 Annual Meeting:

- Fred Boak (board director) (1 year) (replaced Susan Lindquist)
- Ed McManus (public at large) (2 years)
- Rick Sigel (board director) (1 year)
- Paul Endich (community advisory board) (3 years)
- Carol Courneen (non-board programmer) (2 years)

Respectfully submitted on July 30, 2019
John Braden, executive director