

HSLI

Summer Board Meeting

Nominating Committee Report

August 7, 2014

Open Office:

The office of Treasurer is open for election during fall of 2014. It is a two-year term, eligible for re-election one time.

The incumbent, Dianne Olson, has served two terms, and is ineligible to run for another term. A search for candidates will be conducted in August and September. Candidates for Treasurer are typically HSLI members who have served on the Board or committees in some capacity, but this is not a requirement.

Ballot / Voting Schedule:

The ballots will be made available to the voting membership via a Survey Monkey election at least 6 weeks prior to the Annual Meeting. The election will conclude at least 2 weeks prior to the Annual Meeting for tabulation. This means the election should begin by October 3, 2014 and end no later than October 31, 2014.

The new HSLI Treasurer will assume office at the end of the 2014 Annual Business Meeting on November 14, 2014.

Please let Molly or Stacey know if you would like to nominate a colleague or volunteer to run for Treasurer.

Respectfully Submitted,

Molly Horio, Chair
Nominating Committee