

HSLI
Summer Board Meeting
Nominating Committee Report
June 16, 2016

Open Office:

The office of Treasurer is open for election during fall of 2016. It is a two-year term, eligible for re-election one time. The incumbent, Heather Klepitsch, has served a partial appointed term, which makes her eligible for two additional elected terms. If Heather chooses not to run for re-election, a search for candidates will commence. Candidates for Treasurer are HSLI members, and have typically served on HSLI or other 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 September 30, 2016 and end no later than October 28, 2016.

The new (or re-elected) HSLI Treasurer will assume office at the end of the 2016 Annual Business Meeting on November 11, 2016.

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

Respectfully Submitted,

Molly Horio, Chair (molly.a.horio@osfhealthcare.org)

HSLI Nominating Committee