

UCDRA Nominations Committee
Annual Report: July 1, 2012 – June 30, 2013

Committee Charge:

The UCDRA Nominations Committee is charged with advocating the value of volunteer service for the purpose of identifying retirees willing to serve on the Executive Board of the Association. The Committee is chaired by the Board's First Vice President and generally consists of at least two other regular members of the Association.

The Committee communicates with regular members to seek potential candidates to serve either one or two year terms of office in compliance with the organizational by-laws. Terms of service begin each year on July 1st and end the following year on June 30th. Potential Association Officers, Chairs and Members at Large must be identified and brought to the Executive Board as a list of candidates for review. The Executive Board discusses the candidates and approves those members that will be placed on the official slate of candidates. This slate of candidates is presented to the general membership for election and final determination. Newly elected officers assume their duties on the first day of the fiscal year following the election.

Committee Members:

For the 2012 – 2013 fiscal year, the Nominations Committee consisted of Phyllis McCalla as Chair. As prior committee members were no longer participants in this process, consultations with new and prior members of the Board were utilized, along with publicity, seeking new Board applicants.

Activities for the Year:

The Nominations Committee presented the following candidates to the Executive Board and each was subsequently elected to serve:

President, Phyllis McCalla (2013-14)	1 st Vice President, Janet Hamilton (2013-14)
Treasurer, Diane Mundy (2012-14)	Secretary, Linda Vieira (2013-15)
Member-at-Large HS, Karen Castelli (2013-15)	Member-at-Large, Sandy Filby (2013-15)
Member-at-Large, Bob Halferty (2013-15)	Member-at-Large, Norma Rice (2013-14)
Member-at-Large, Lucy Day (2012-14)	Member-at-Large, Micki Eagle Faulkin (2013-14)
Archivist/Historian, Open	By-Laws Silvia Hillyer
Campus Connections, Kate Mawdsley	Membership Yvonne Marsh
Nominating, Janet Hamilton	Program, Co-chairs Louie Campos and Bill Wagman
Public Relations, Rose Romant	Scholarship Maggie Ahern
CUCRA Rep, Barbara Nichols	CUCRA Alternate, Ted Hillyer

Note: Audit committee will be identified in May to perform a June audit.

Additional note: Archivist chair is Deanna Falge Pritchard