

## UC Davis Retirees' Association Executive Board

Monday, March 7, 2011

### Nominations Committee Report

President	Ted Hillyer
President Elect/ Nominations Chair	Gloria Alvarado
2nd Vice President	Vacant
Secretary	Norma Rice
Treasurer	Diane Mundy
Archivist	Bob Halferty
Program Committee Chair	Sandy Filby
Newsletter Chair	Barbara Anderson
Scholarship Committee Chair	Phyllis McCalla
By-Laws Committee Chair	Beverly Brooks
Membership Committee Chair	Aggie Constantini
Membership Committee Vice Chair	Linda Bullard
Benefits Chair	Gil Apaka
Public Relations Chair	Barbara Leary
Audit Chair	Sharon Henn
Members-at-Large (2011/12-2013/14)	Micki Eagle
	Lew Dudman
	Don McNary

Nominating committee volunteers include Iva Armstrong, Jane Wierman, and Diane Sires. Trish Jimenez, who is a new volunteer, has elected to serve on the Programs Committee.

The committee assumes that our CUCRA Representatives, Past President and Retiree Center Representative will remain the same but this may require some discussion.

The committee believes that there is no need for by-law changes. Yes, Ted will be serving another term but I think that is permissible and—yes, we will have a co-chair but we still have one person who is on tap for being in charge (this relates to the Membership Committee). This will also be a discussion item.

I am disappointed that I was unable to find a co-chair for Secretary or a person to assist Bob Halferty with displaying our archives. Perhaps people will have last minute suggestions at our meeting.