

Update on proposed slate of officers and appointees

Agenda item; 03/12/2015 Board Meeting

Officers Requiring a Vote

1. President Elect – **John Meyer** has agreed to accept election to this position.
2. Secretary – **Linda Viera** has agreed to accept an election to continue as Secretary.
3. Members-at-Large – 4 positions are up for nomination, one for a one-year term and the other three for the usual two-year term. Those who have accepted a nomination are:
 - a. **Bob Halferty** (for the one-year term)
 - b. **Kathy Kelly**
 - c. **Mike Chandler**
 - d. **Tom Compton**
4. Treasurer – **Diane Mundy** will be completing the second year of her two year term.

Committee Chairs and UCRA Representatives- Proposed Appointments

1. Membership Committee – **Karen Castelli** has agreed to continue chairing this committee;
2. Public Relations Committee – This is on “hold” pending discussion of establishing a Communications Committee.
3. Program Committee – **Carl Foreman** is willing to continue or another year, and has suggested Jerry Johnson work with him. Bob Halferty has agreed to help if needed.
4. Archive Committee – **Deanna Falge** would like to continue chairing this committee. I am contacting Norma Rice to determine her interest in working as a vice-chair on this committee.
5. By Laws Committee – **Marcia Kasabach** has accepted my invitation to chair this committee for one more year.
6. UCRA Representation: **Rick Keller** will take on primary representation as Ted’s term ends. **Mike Chandler**, joining the Board as a Member at Large, has agreed to serve as vice-chair for this committee.
7. Scholarship/Ad-Hoc Scholarship Endowment Committees: **Silvia Hillyer**, who did a fantastic job with the Ad-Hoc Scholarship Endowment this year has agreed to accept appointment as Chair of the Scholarship Committee. **Maggie Ahern** has agreed to move to the vice-chair of this Committee; Silvia and Maggie will be in an excellent position to recommend whether, and how, the Scholarship Committee might merge to include the Scholarship Endowment work.
8. “Events Committee” (proposed). **Kathy Kelly**, one of the new Members at Large, has accepted appointment to help lead this newly-proposed committee.
9. Staff Assembly: **Ellie Sandoval** has agreed to accept an appointment to this role, and work to establish a continuing dialog with Staff Assembly.
10. Campus Disability Awareness: **Maggie Ahern** has agreed to accept appointment as our representative to this campus committee.
11. Campus Community Council: **I will plan on assuming this role next year, and Phyllis McCalla has agreed to serve as my alternate.**
12. Campus Connections: With the discontinuation of Campus Connections I have not asked Kate Mawdsley to continue in any kind of editor role. Kate is however working with us on the Web Page Task Force, and we may well identify the need for ongoing editing/proofing as we finalize the proposal to establish a new Communications Committee, closely coordinating with the Emeriti Association.