

**TO** Advisory Council Members

**FROM:** Marty Kaplan, Committee Chair

**DATE:** June 3, 2015

**SUBJECT:** VCAAA Nominating Committee Report and Election of Advisory Council Officers for FY 2015-2016 and One (1) Service Provider for FY 2015-2017.

The committee met via teleconference and email during April 2015 to discuss the need for filing all offices. Marty Kaplan served as chair of the committee. Committee members included Rose Gossom and Paul Boog.

Per the current by-laws, individuals are limited to serving no more than three years in one office and must be eligible to serve on the council at the time of election. All three current office holders expressed a desire to continue serving on the executive committee. The committee discussed potential officers and selected the following slate of officers to present to the Advisory Council for election at the June meeting.

Chair: Nick Fotheringham  
Vice-Chair: Toni Olson  
Secretary: Rosemary Flores-Gordon

**Recommendation** - The committee is recommending that per the by-laws, an election be held to determine which of the above mentioned individuals will occupy each office. Nominations from the floor will also be accepted and added to the slate. Only those eligible for reappointment to the Advisory Council will be reconsidered.

Committee members also discussed the service provider seat (Rosemary Flores-Gordon) whose first term was ending. Rosemary is eligible to be reappointed for another two year term.

**Recommendation** – The committee is recommending that Rosemary Flores-Gordon be reappointed as an Advisory Council service provider representative for FY 2015-2017.