This file contains key communications and documents related to the activity of the UMRA’s 2020 Nominating Committee.

1. Call for nominating committee members

Published in UMRA Newsletter, November 2019

The UMRA Board is seeking three volunteers to serve on the nominating committee for the Board of Directors and officers for the coming year. Please consider this opportunity to become engaged and/or to suggest someone else for the committee. In addition, please consider putting yourself forward for one of the open positions (which will be announced in the next few months).

The nominating committee consists of these three volunteers, two current Board members, and the immediate Past-President (my position). To identify and put forward a strong pool of candidates, we are seeking a diverse committee with an extensive collective familiarity with the membership. This activity does not involve a significant time commitment—likely two or three meetings with additional email and telephone exchanges.

Member involvement is essential to UMRA’s success, particularly in determining leadership for the organization. Please let me know if you are interested in helping in this way or if you would like additional information on the work of the Board.

Jerry Rinehart (g-rine@umn.edu)
2. Nominating Committee in-person meeting materials and summary

February 5, 2020

Nominating Committee: Rebecca Anderson, Jean Kinsey, Ron Matross, Frank Cerra, Jerry Rinehart

Nominating Committee Meeting
February 18, 2020
Agenda Materials

* Introductions
* Positions to be filled
* General qualifications desired
* Candidate idea generation
* Follow up assignments

Returning Board Members 2020-21
1. Will Craig
2. Eric Hockert
3. Cherie Hamilton
4. Claudia Parliament
5. KaiMay Terry
6. Gloria Williams
7. Ron Matross
   Standing for election to second term:
8. Cathy Lee Gierke
9. Vernon Cardwell

Members leaving Board who need to be replaced
Jeanne Markell (served 2 full terms)
Richard Poppele (resigned)
Frank Cerra (to be President-Elect)

Executive Committee members needing replacement
Carl Adams (Treasurer, resigned)
Lynn Anderson (Secretary, resigned)
Jerry Rinehart (automatically replaced by new Past President, Bill Donohue)
### 2019-2020 Board Demographics (as of 3/23/2020)

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**Meeting Summary:** *This in-person meeting produced an extensive list of candidates to be pursued for each open position. Each committee member was assigned candidates to call to identify their interest in being nominated.*

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### 3. Update and Formal Approval of Nominating Committee Members

**Date:** March 5, 2020

**Information/Update** Rinehart Presented to UMRA Executive Committee

While the committee membership was presented to the Board in February, the Board did not formally approve the appointments. Nonetheless, the committee has been active, and our intention is to bring a slightly adjusted list of nominating committee members to the Board for formal approval at the March meeting. [An additional, non-Board member (Marj Savage), was added to the Committee, and President-Elect Cerra was identified a non-voting member]

The committee roster to be presented in March is as follows:

- Chair, Jerry Rinehart (Past President/Board Member)
- Ron Matross (Board member)
- Rebecca Anderson (Non-Board member)
- Jean Kinsey (Non-Board member)
- Marjorie Savage (Non-Board member)

Frank Cerra, UMRA President-Elect, is serving on the committee as a non-voting, ex officio, member.

**Follow up:** *Due to the COVID 19 pandemic, the March Board meeting was cancelled. The Nominating Committee (as identified above) continued its work to assemble a full slate of candidates.*
4. Summary for 2020 Nominating Committee File

Date: August 22, 2020

From: Jerry Rinehart
To: UMRA Archive Files
Re: Approval of 2020-21 Board Members and Officers

From late February through late March, the Nominating Committee continued to contact potential nominees and secure the slate of candidates to be presented to the membership in the April Newsletter. It was determined the election would be held electronically, as conveyed in the following summary:

Due to the cancellation of the annual May meeting (due to the COVID 19 pandemic), new members of the board were elected electronically. Following publication of the Nominating Committee’s slate of candidates, President Donohue sent a message to the full membership soliciting any additional nominations. Receiving no additional nominations, and no votes opposing the proposed slate, election by acclamation was declared and approved by the Board at its meeting on May 20, 2020.

New and re-elected members terms are indicated in boldface.

Frank Cerra, president
Jan Morlock, president-elect
Gary Engstrand, secretary
Gregory Hestness, treasurer
Bill Donohue, past president

Vernon Cardwell
Will Craig
Cathy Lee Gierke
Cherie Y. Hamilton
Eric Hockert
Ron Matross
Jan McCulloch
Claudia Parliament
Chip Peterson*
Donna Peterson*
Jerry Rinehart*
Barb Shiels,
KaiMay Terry
Catherine Wambach
Gloria Williams
*past president*: non-immediate past presidents are asked to continue on the board until they have had at least six-years of board service.

### 2020-2021 Board Demographics (as of July 1, 2020)

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