

March 24, 2023

TO: UMRA Board Members

FROM: Jan Morlock, Nominating Committee Chair

RE: Final Report of the Nominating Committee for 2023

I'm pleased to report that the Nominating Committee is recommending a slate of candidates for your consideration for UMRA leadership positions. We request action on this slate at the board meeting on March 27 in time to communicate with members and prepare for election at the May annual meeting. Subject to your approval of the slate, the candidates are:

Position	Candidate	Term
President-Elect	Julie Sweitzer	2023 - 2024. Julie served one term as Board Secretary, 2022 - 2023
Treasurer	Kristy Frost-Griep	2022 - 2023; 2023 - 2024
Secretary	Laurie Koch	2023 - 2024; Laurie was originally elected to a board term 2021 - 2024
Board member	John Bantle	2022 - 2025 (retroactive to July 1, 2022 to serve balance of Ron Matross' original term)
	Jan McCulloch	2020 - 2023; 2023 - 2026
	Barbara Shiels	2020 - 2023; 2023 - 2026
	Brad Clary	2023 - 2026
	Diane Gihl	2023 - 2026
	Mike Hancher	2023 - 2026
	Wendy Pradt Lougee	2023 - 2024 (to serve balance of Laurie Koch's term)

Each of the candidates has agreed to serve if elected. If this slate is approved and the candidates elected by the membership, a scenario of the composition of the board starting July 1, 2023 accompanies this report for your reference. Since nominations may be made at the

time of the election, the board composition may differ from this scenario, but we thought it would be helpful to show you the presumed roster if this recommended slate is elected. I would be happy to discuss further the committee's process and the qualifications of these candidates at the board meeting on Monday, March 27 as needed.

Consistent with the current by-laws and the by-laws as they will be amended in May, the Nominating Committee included three UMRA members not presently on the board; two current UMRA board members; UMRA's President-Elect, and the current President of the URVC Council. Please join me in thanking the committee members for their work: Dale Blyth, Cathy Godlewski, Eric Hockert, Russell Luepker, Jerry Rinehart, Becky Yust, and Cathrine Wambach.

Nominations were solicited. We invited all UMRA members, via articles in the January UMRA Brief and again in the March newsletter, to suggest names for consideration. UMRA board members were invited to submit names. The suggestions that were received were carefully considered and helped with our work to develop the slate. Through these suggestions and those from committee members, we have a list of members who are not on this year's recommended slate but may be excellent candidates for consideration in the future. We'll pass along this list to Ron Matross for consideration by next year's committee.

Thank you for considering our recommended slate.

UMRA Board of Directors scenario with recommended slate as of March 27, 2023, for year beginning July 1, 2023

Highlighted names are nominees for election or re-election this year.

	Name	Term(s)	Notes
President	Eric Hockert	2023 - 2024	Served as Pres-Elect 2022 - 2023; served as a board member 2019 - 2022
President-Elect	Julie Sweitzer	2023 - 2024	Elected to Sec'y position and served 2022 - 2023; did not previously serve on the board.
Secretary	Laurie Koch	2023 - 2024	Originally elected to board term 2021 - 2024
Treasurer	Kristy Frost-Griep	2023 - 2024	Elected to Treas position and served 2022 - 2023; did not previously serve on the board.
Past-President	Ron Matross		Served as President 2022 - 2023. Served as a board member 2019 - 2022
Past-President	Jan Morlock		Served as President 2021 - 2022. Elected to board for term 2019 - 2022
Past-President	Frank Cerra		Served as President 2020 - 2021.
URVC Council President	Jerry Rinehart, or newly-elected URVC Council President	2023 - 2024	With by-law amendments to be enacted May, 2023, the URVC Council President serves on the Executive Committee of UMRA

Members			
	John Bantle	2022 - 2025	Elected in 2021 to one-year remainder of Ron Matross' term on the board; now being nominated for re-election to a three-year term retroactive to July 1, 2022, with option for nomination to a second three-year term (per Article V of the By-laws.)
	Brad Clary	2023 - 2026	Nominated for first term
	Will Craig	2019 - 2022; 2022 - 2025	
	Diane Gihl	2023 - 2026	Nominated for first term
	Mike Hancher	2023 - 2026	Nominated for first term
	Wendy Lougee	2023 - 2024	Nominated for first term; will serve remainder of Laurie Koch's term through June 30, 2024, with option for nomination for up to two 3-year terms to follow (per Article V of the By-laws.)
	Russell Luepker	2022 - 2025	
	Kate Maple	2022 - 2025	

	Jan McCulloch	2020 - 2023; 2023 - 2026	Served 2020 - 2023 term; nominated for re-election
	Barbara Shiels	2020 - 2023; 2023 - 2026	Served 2020 - 2023 term; nominated for re-election
	Kai May Terry	2018 - 2021; 2021 - 2024	
	Diane Young	2021 - 2024	

