

1. Nominating Committee Report Updated 2020-07-09.

The WWALS Board at its Quarterly Board Meeting 14 July 2019 in Valdosta, Georgia, appointed a standing Nominating Committee to recommend board members, officers, etc., consisting of the following current WWALS board members: Tom H. Johnson Jr., Chair, Dave Hetzel, Bret Wagenhorst, John S. Quarterman, and Laura D’Alisera.

In a teleconference Sunday, July 5, 2020, after extensive discussion, the nominating Committee unanimously approved the below slates of board members and officers and other recommendations.

Recommendations to the WWALS Membership 12 July 2020 Annual Meeting

Please also note the WWALS Committee Participation Policy, Policy # 2016-10-12: <https://docs.google.com/document/d/1liJ6efQFSeF8QWMCw3rxKqggQV1TzPdHMFJ6FFLOaq0/edit>

The Nominating Committee recommends for board members:

- Bret Wagenhorst (rejoining board after one year hiatus as per ByLaws)
- Trudy Cole (new)

Recommendations to the WWALS for the 12 July 2020 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Tom H. Johnson Jr.
- Senior Vice President: Tom Potter
- Secretary: Garry Gentry
- Treasurer: Shelby Miller
- WWALS Ambassador: Dave Hetzel

Recommendation for appointment of an Executive Director:

WWALS has not formalized the Executive Director position. The Nominating Committee recommends the establishment of the position, and to appoint **Gretchen Quarterman**, who has served as Acting Executive Director for years.

Recommendations for Committee Chairs:

WWALS has not previously needed a Personnel Committee. With the advent of additional funds to increase the scope of work through the WWALS’ mission, a Personnel Committee is recommended to be established in anticipation of additional staffing.

The Nominating Committee recommends the following Board members to serve on the Personnel Committee:

- Shelby Miller, Personnel Committee Chair
- Tom Potter
- Laura D’Alisera

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7: None to suggest at this time.

The Nominating Committee recommends to reaffirm the Nominating Committee with the following members: Tom H. Johnson, Jr., Chair, Laura D’Alisera, John S. Quarterman.

<p>Policy Purpose: To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.</p>
<p>Policy Details:</p> <ol style="list-style-type: none"> 1. All members of WWALS committees must be WWALS members. 2. WWALS Committee Chairs are not required to be board members, however they must sign the WWALS Gift Disclosure, WWALS Conflict of Interest Disclosure and WWALS Employee Whistleblower Policies. Additionally, they must also abide by the WWALS Insurance / Driver’s License Policy # 2015-07-05 3. To be considered for WWALS Board membership, a person must first be a member of and regularly participate on a WWALS committee.