

Nominating Committee Report

Recommendations for WWALS 12 July 2026 Annual Membership Meeting

Please also note the WWALS Committee Participation Policy, Policy # 2016-10-12:
<https://docs.google.com/document/d/1liJ6efOFSeF8OWMCw3rxKqggQV1TzPdHMF16FFLOaq0/edit>

The Nominating Committee recommends for board members:

- Re-Elect Bret Wagenhorst to post 4 for a 3-year term to 2029.
- Posts with no incumbents and no nominees are 5, 6, 7, and 8.

Recommendations for the 12 July 2026 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Gee Edwards
- Secretary: Bret Wagenhorst
- Treasurer: Sara Squires Jones

Recommendations for Committee Chairs:

- Testing: No one to suggest at this time.
- Trails: No one to suggest at this time.
- Grants: No one to suggest at this time.

Recommendations for committee members

- Gee Edwards to the Nominating Committee (nomcom).

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:

- None to suggest at this time.

Current Nominating Committee members (per the list) 2026:

Sara Jay Jones, John S. Quarterman, Laura D'Alisera, Elizabeth Brunner, Bret Wagenhorst

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regular board meetings.

- Next nomcom meeting: Sunday, September 12, 2026, at 6PM by zoom.

Policy Purpose:

To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.

Policy Details:

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.