

ROCC Committee Report

Committee: Nominations	Date: 12/08/2023
Topic: Nominees for Open Officer and Board Positions, 2024-2025	
Background (bullet points):	
<ul style="list-style-type: none">▪ End of 2023 is time for new officer and board candidates for 2-year terms to end 2025▪ Openings this year are for Co-Chair/Treasurer/WCA Rep/2 Directors▪ Co-Chair Nominee is Dick Gingery, Treasurer – Anthony Gegauff (2nd two year term), WCA Rep – Al Lowande (was not able to find a nominee), 2 Directors – Scott Williams and Val Szwarc (both 2nd two year terms unless others are willing to step up)	
Issues (bullet points):	
<ul style="list-style-type: none">▪ Can't find enough willing nominees to fill all the openings at end of each year▪ It's too often the same 'core' members who end up being the nominees▪ We don't have enough new and fresh faces willing to take leadership roles	
Possible Action Options (bullet points):	
<ul style="list-style-type: none">▪ Design a membership plan w/member input to add in new members who could be cultivated to take on leadership roles	
Recommended Action <i>none at the moment</i> (in the form of a motion if necessary):	
<p>The Nominations Committee consists of Roze Evans, Al Lowande, and Rein van West – these 3 ROCC members have been doing the nominations for the past three years. It would be helpful to enlarge this committee to possibly have more names to draw from.</p> <p>Thank you – The Nominations Committee 12-08-2023</p>	