

AUUF Nominating Committee Report

For the May 1, 2022 Annual Meeting

From Don Crandall, Acting Chair

The Nominating Committee has made an extensive effort to find candidates to fill the two upcoming vacancies on the Board and the two openings on the Endowment Committee. We reviewed lists, brainstormed, and then reached out to numerous potential candidates.

Jim Kerr has accepted the nomination for one of the two open seats for the Board of Directors. Regretfully, we have been unable to find a second candidate for the Board willing to serve at this time.

Doug Eby and Mary Kulawik have accepted nominations for the two open Endowment Committee positions.

President's Recommendation:

At their meeting on March 16, the Board of Directors reviewed the applicable AUUF Bylaws and Endowment Plans of Operation upon receiving information from Don Crandall, the Acting Chair of the Nominating Committee, that they were unsuccessful at filling all the vacancies. The Board understood the process below that will be used at the Annual Meeting. Nominations will also be accepted from the floor for the open positions, regardless of whether there are nominees from the committee.

1. The Bylaws (4.6.(a)(2), 5.2, and 5.4(a)) address Board elections and vacancies. As of March 31, Jim Kerr is the only nominee for the two the open Board positions. Our Bylaws authorize us to accept nominations from the floor for members to fill the Board vacancies for the 3-year terms. All nominees must consent to serve prior to being nominated. If the Board vacancy is still not filled, the existing Board members will vote to fill the position(s) when additional recommendations are received from the Nominating Committee during the year.
2. The Endowment Fund Plan of Operation identifies the process for electing the 5 members of the Committee in 1.A.1, 2, and 3. As of March 31, Doug Eby and Mary Kulawik have been nominated for the open positions. We will also have nominations from the floor for a members to fill the Endowment vacancy for the 3-year term. Anyone nominated must consent to serve before the vote.

Any member who would like to be considered for a Board of Director's position or the Endowment Committee position is encouraged to contact Don Crandall to discuss the responsibilities of these positions and how to be nominated from the floor. He can be reached at dhc907@gmail.com or (907) 272-8088.