

Date: 21 July 2025

Committee Name: Nominating Committee

Committee Chair: Linda Hartman, President

Committee Members: Sue Ellen Miner
Rita Millwee

Ex-Officio Members: Peggy Nolan, Past-President
Adelle Hedleston, Library Executive Liaison

Executive Summary:

- Board Director Sharon Smith requested to step down from VP/Membership position due to an unexpected professional obligation.
- Existing Committee called into service for VP/Membership Officer position vacancy
- During the original nomination process, no other Director names were put forth or volunteered.
- The committee supports allowing an appropriate amount of time to conduct a search for a new nominee. Committee considers this in the best interest of The Friends organization as this Officer position is on the Executive Committee.

Supporting ByLaws Information:

- Article V, Section 2, Officers: The officers of the Corporation shall include a President, one or more Vice-Presidents, one of whom shall be designated as the President-Elect, Secretary and a Treasurer.
- Article V, Section 2, A. Duties of Officers: The Vice President / Membership: The VP/Membership, with the assistance of the Executive Liaison, will coordinate all membership activities, including but not limited to the recruitment of new members, and will report annually on membership statistics.
- Membership Committee is not listed in the By-Laws and is a separate entity from the VP/Membership officer position. The only committees specified in the By-Laws are Executive and Nominating. (ref: Article V, Section 1, Item B – Committees)

Recommendation:

- Leave the VP/Membership Officer position vacant for 2025-26 membership year