

# Report from the Nominating Committee

## July 16, 2018

The committee met on Wednesday, February 14<sup>th</sup> at the Eastham Library to discuss potential future board members. I was in attendance to answer questions about some of the things the board is looking for, such as cultural diversity and specific talents. The committee offered names of community members they thought may be able to fill the seats of the three board members who will be terming off in November, as well as two seats vacated before their terms were filled out.

There are five members on the nominating committee, voted on by the membership at the 2017 Annual Meeting:

- Susan Lindquist (board director)
- Ed McManus (public at large)
- Rick Sigel (board director)
- Jerome Greene (community advisory board)
- Carol Courneen (non-board programmer)

Of the five members on the board of directors from the class of 2018, two are eligible to run for another term (Rick Sigel and Bruce Bierhans), and three will need to step down for at least one year before running again (John Yingling, Seth Rolbein, and Sheila House). Rick and Bruce have both confirmed that they would like to serve an additional term. The nominating committee also discussed the role of the Community Advisory Board as a springboard for recruiting new candidates.

The nominating committee identified a couple dozen or so members of the community they thought would consider running for the board of directors or serving on the Community Advisory Board.

I spoke to a few of these suggested candidates by email and in person and, along with the board president, met with others. By mid-July the following members of our community agreed to run for the three seats to be vacated in November: Sheila Lyons, a social worker from Wellfleet; Georgene Riedl of Brewster, business owner in Harwich Port; and Sandra Hemeon McMahon from Dennis, WOMR DJ and educator at Lighthouse Charter School.

In addition, Mark Adams of Truro—an artist who works for the National Seashore—has agreed to run for the seat vacated by John Nelson at our annual meeting in November. And the board of directors appointed Steve Gass (retired librarian at MIT) of Orleans to the board at their meeting in June meeting to fill the seat that Brenda Vazquez was never able to take.

Respectfully submitted on July 12, 2018  
John Braden, executive director