



**League of Women Voters of Hillsborough County
Nominating Committee-Annual Report to the Board
Revised May 2023**

Due to unforeseen circumstances, the nominating committee is presenting a revised slate of candidates for elected leadership positions to be voted upon at the Annual Meeting. The Slate includes one vacant position for President-Elect.

Accomplishments:

See above. The Committee also helped during the year with respect to immediate vacancies on the Board of Directors.

Upcoming Important Dates or Events:

Annual Meeting to be held on May 16, 2023. Slate to be sent to all members one month before Annual Meeting.

Other Information:

Background

Our elections are governed by our Bylaws. Some elected positions are designated in the Bylaws as being for one-year terms and some for two-year terms. The terms of the President and President-Elect are set forth as being for one-year terms, while the terms of the Vice President, Recording Secretary and Treasurer are set forth as two-year terms. The Recording Secretary is to be elected, in the ordinary course, in odd-numbered years, and the Vice President and Treasurer in even-numbered years. An early departure from a position may disrupt this odd and even system and may require an election in a year when an election for that position might not ordinarily be held. The Bylaws state that we can have up to six elected Directors whose terms are two years, with half elected at each annual meeting. Again, an early departure from an elected Director position may require an election when one would not ordinarily be held for that Director position. Also, while most Board positions are elected by the membership, some are appointed. Up to six additional Directors may be appointed. While three Nominating Committee members, including the Chair, are elected, two others are appointed and must be Board members. The elected Nominating Committee members may not be on the Board. Vacant positions may also be filled by appointment. All appointed positions end at the next Annual Meeting.

Moving to this year's election, please note that three current elected Directors are serving terms that end in 2024. They are Sheila McCants, Idelia Phillips and Laurie Winkles. *Laurie Winkles is nominated for Vice President and Cindy Wilson is nominated to replace Laurie's unexpired Director position. Sheila McCants and Idelia Phillips will remain on the Board.

The revised slate of candidates running for election is as follows---

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| • President | Teresa Potter | Term expires 2024 |
| • President-Elect | Vacant | |
| • Vice President | Laurie Winkles | Term expires 2024* |
| • Recording Secretary | Betsy Braden | Term expires 2025 |
| • Director | Caryle Cammisa | Term expires 2025 |



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| • Director | Louan Tolbert | Term expires 2025 |
| • Director | Ida Williams Campbell | Term expires 2025 |
| • Director | Cindy Wilson | Term expires 2024* |
| • Chair, Nominating Committee | Idelia Phillips | Term expires 2024 |
| • Nominating Committee | Mary Switzer | Term expires 2024 |
| • Nominating Committee | Christine Bright | Term expires 2024 |

Current Board Members whose terms are up in 2023 and are rotating off are Emily Hinsdale and Norin Dollard. Chris Conn is resigning her position as Vice President.

Appointments by the new Board to Director positions and to the Nominating Committee will take place soon after the Annual Meeting. We encourage those rotating off the Board as well as others interested in Director and Nominating Committee positions subject to appointment to let the new Board know of your interest. Directors attend regularly held Board meetings. They are also asked to chair an action team or take on another similar task.

We appreciate your understanding of this necessary revision and look forward to another productive year. Thanks to all.

Respectfully submitted,

Angela Pickren, Chair