

AAPCO Committee Report to Annual Meeting

Committee: Nominations Committee

Committee Members, beginning with the chair: Chuck Andrews (CA), Gina Alessandri (MI), Jeff Comstock (VT)

Date of Report: 2/26/15

Issues to be raised for discussion by AAPCO Board or General Session: Election of a slate of candidates for officers and directors

General summary of committee or work group activities for the year:

On October 10, 2014, the Nominations Committee sent an e-mail to the AAPCO membership soliciting potential candidates for the 2015 Board of Directors At-Large position. The Nominations Committee consists of the last three Past-Presidents of AAPCO who are willing to serve, consisting of Chuck Andrews (California), Gina Alessandri (Michigan), and Jeff Comstock (Vermont). The Committee received several candidate submissions for consideration. On February 5, 2015, the Committee held a conference call to discuss the slate of candidates for election as officers and directors, including the potential candidates who were interested in the one open At-Large Director position.

After deliberation, the Nominations Committee is pleased to present to the AAPCO membership the following slate of candidates for election as officers and directors for March 2015 to March 2016:

Chuck Moses (Nevada), President
Dennis Howard (Maryland), President-Elect
Steve Dwinell (Florida), Director
Bonnie Rabe (New Mexico), Director
Tony Cofer (Alabama), Director At Large
Tim Creger (Nebraska), Director At Large
Tim Drake (South Carolina), Immediate Past President

Respectively Submitted,

Chuck Andrews
Gina Alessandri
Jeff Comstock

Background

ARTICLE V Board of Directors

Section 1. Constitution of the Board.

The Board shall consist of five (5) "Full-Term" members and two (2) "At-Large" members. The position of Full-Term Director is structured as a five (5) year term and an At-Large Director is a two (2) year term. The Full-Term members include the President, President-Elect, immediate past President, and two (2) other members ("Directors") elected (or reelected) at the annual meeting for one year terms with one (1) new Full-Term Director elected each year. The elected Full-Term Directors serve successive terms as reelected annually, culminating in serving as President-Elect in the 3rd year after election as a Full-Term Director, President in the 4th year after election as a Full-Term Director, and Immediate Past-President in the 5th year after election as a Full-Term Director. The At-Large Directors serve alternating two (2) year terms with one (1) new At-Large Director elected each year.