

Report of the 2021 Nominating Committee

April 2022

Committee Members:

Peter Renwick (Field)

Mike Nolan (Field)

Sue Ellen Healy (Bench)

Carol Hathaway (Bench)

The 2021 Nominating Committee is pleased to submit its report. The Officer and Governor Slates and recommendations regarding Board vacancies are set out below.

The Committee's slate for Officers is as follows:

President	Cristy Joy (NE)
Field Vice President	Mike Nolan* (NH)
Bench Vice President	Bev Felten* (WI)
Corresponding Secretary	Cathy Flanders (NY)
Membership Secretary	Judy Manley* (OH)
Treasurer	Kathy Nestor* (MI)
AKC Delegate	Sue Burgess* (AZ)

Denotes Incumbent*

There are five incumbents in the Class of 2022, namely Kathy Nestor, Rick Shively, Mike Nolan, Kathy Patregnani and Carol Hathaway. The committee is pleased that they have accepted the invitation to be slated for another term. Two incumbents of Class of 2022 have reached the term limit namely Sue Ellen Healy and Peter Renwick. The committee extends thanks for their service with special recognition to Sue Ellen for her service as President. Sue Ellen has exercised the option as retiring President to remain as a member of the Board one more year. Janet Warner and Carol Jansen have requested not to be re-slated with one year remaining of their second terms. The committee has accepted their resignations and extend thanks for their service. Sue Ellen will assume the At Large Governor position vacated by Janet and Judy Manley will fill the Regional Governor position vacated by Carol Jansen in Class of 2023. The committee has approached Ted Lagala to replace Peter Renwick as Field Regional Governor and Kim Bullard to replace Sue Ellen Healy as Bench At Large Governor to complete the Class of 2025. The committee is pleased that both have accepted.

Clemencia Saavedra Plata is relocating to Georgia and is unable to continue as Bench Regional for East region. The committee has reached out to Cindy Lester to fill this vacancy as Bench Regional Governor and complete the unexpired term in Class of 2024 and are pleased that she has accepted.

Finally, Carol Hathaway and Kathy Patregnani will switch roles with Carol becoming At Large and Kathy Regional.

Mike Nolan, VP Field, has elected to remain in this position rather than step up to President as successor to Sue Ellen. His decision is based on his commitment to complete a substantial program of tasks for the Field membership. Cristy Joy was contacted to fill the position of President and we are pleased that she has accepted. This creates a vacancy for Corresponding Secretary and the Committee has extended an invitation to Cathy Flanders, Bench member, who has agreed to accept.

Assuming that the Committee's slate for the class of 2025 is elected at the 2022 ESSFTA Annual Meetings, the composition of the Board will be as follows:

Class of 2023

Elaine O'Keefe (F,R)
Dean Kohler (F,AL)
Steve Selzer (F,AL)
Mark Gebert (F,AL)
Bev Sig Felten (B,AL)
Sue Ellen Healy (B,AL)
Judy Manley (B,R)

Class of 2024

Bob Beauchamp (F,R)
Cristy Joy (F,AL)
Josh Riddle (F,AL)
Sue Burgess (B,AL)
Cindy Lester (B,R)
Lori DiLorenzo (B,R)
Pam Holt (B,R)

Class of 2025

Kathy Nestor (F,R)
Rick Shively (F,R)
Mike Nolan (F,AL)
Carol Hathaway (B,AL)
Kathy Patregnani (B,R)
Ted Lagala (F,R)
Kim Bullard (B,AL)

B = Bench Governor F = Field Governor R = Regional Governor AL = At Large Governor

Respectfully Submitted,

2021 Nominating Committee

By: Peter Renwick, Acting Chair