

## Nomination of Candidates for SICO Board of Directors

The Board annually appoints a Nominating Committee of three persons to recommend candidates to the Board to fill all vacancies anticipated to exist as of the next Annual Meeting. The Nominating Committee this year will be Annsi Stephano, chair, Rachel Baumgartner, and Don Chauncey. We are looking for qualified candidates to fill three seats on the Board. Martha Kennedy, Nick Stone, and Chris Taft have each finished a first three-year term, and are eligible to be nominated for a second three-year term

To enable us to consider candidates for the Board slate, discuss their availability with them, and make our recommendations to the Board before its Memorial Day meeting, **please submit names to any one of us by May 10**. Each candidate will be asked to submit a brief (two or three-sentence) written summary of his or her background and qualifications. The candidates' names will be presented to the Board for its approval at its May 23 meeting, and if approved, to the Cottage Members at their May 23 meeting. Final voting will occur, as usual, at the Annual Meeting.

As always, the Nominating Committee will be looking for the qualities the community needs in a Board member, including:

- time commitment to Board duties including attendance at Board meetings
- generational diversity
- skills that would be useful in current or anticipated community issues
- diversity of background
- ability to subordinate personal beliefs and styles to the needs of the whole community
- the ability to work together constructively with the other members of the Board.

In accordance with the nominating procedures adopted in 2011 and posted on the web site, and in addition to those nominated on the Board slate, anyone may submit a nomination (with written summary as above) to the Board on or before **July 10**, by written or e-mail communication to the President.

Contact information for Nominating Committee:

Annsi Stephano: [annsitka@gmail.com](mailto:annsitka@gmail.com)

Rachel Baumgartner: [arkbee13@gmail.com](mailto:arkbee13@gmail.com)

Don Chauncey: [don@chauncey.org](mailto:don@chauncey.org)

Details of the voting process will be clarified by Chris Chandler, SICO Clerk in advance of the Memorial Day weekend meeting to address any questions in that regard.

The SICO Nominating Committee