

**From:** Megan [megan@macmahan.com](mailto:megan@macmahan.com)  
**Subject:** [MacMahanMembersList] Nomination of Candidates for SICO Board of Directors  
**Date:** March 29, 2016 at 10:46 AM  
**To:**



**\*\*Please feel free to forward this email to family members.\*\***

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 Jean Rincón, chair, Ted Brown, and Gerry Welch. We are looking for qualified candidates to fill one seat on the Board. Steve Baumgartner was appointed in January, 2016, to fill Elizabeth Brown's position until the elections at the 2016 Annual Meeting. As it happens, Elizabeth's first term was also to have expired in 2016, which now makes Steve eligible to be nominated for a second term. Jean Rincón has completed her second term. As was passed by membership in August, 2015, effective August 2016 the size of the board is being reduced from 8 to 7 members. Therefore Jean's position will not be filled.

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 NC recommendation will be presented to the Board for its approval at its May 28 meeting, and if approved, to the Cottage Members at their May 28 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 September 2015 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:

Jean Rincón: [jrincon1@optimum.net](mailto:jrincon1@optimum.net)

Ted Brown: [ted@maine-divorce.com](mailto:ted@maine-divorce.com)

Gerry Welch: [ggwelch@verizon.net](mailto:ggwelch@verizon.net)

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

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