

2017 RPAC Nominating Committee Report

May 25th, 2017 at 10:30 in Edina

Members: Fran Davis, Rod Helm, Matt Loskota, Jerry Teeson, Patty Zuzek

Staff: Christine Berger, VP of Political Affairs

The meeting was called to order at 10:35am

The committee members reviewed the trustee applications and recommendation letters. There were many applications and a lot of competition for the six regional seats, the two at-large seats, YPN Liaison and AE position. These seats are primarily new due to the [bylaw changes of 2017](#). These terms are effective in 2018 and the term is reflected in the motion.

M/S/C: To recommend TJ Simon for Region 1 (2018-2019)

M/S/C: To recommend Sarah Wisdorf for Region 2 (2018-2020)*

M/S/C: To recommend Brandon Johnson for Region 3 (2018-2019)

M/S/C: To recommend Mary Lindgren for Region 4 (2018-2020)*

M/S/C: To recommend Laura Berger for Region 5 (2018-2019)

M/S/C: To recommend Kathryn Hammerseng for Region 6 (2018-2020)*

M/S/C: To recommend Jennifer Cutter for the YPN Liaison position (2018)

M/S/C: To recommend Wayne Gilbert (Seat #1: 2018-2019) and Richard Tucker (Seat #2: 2018) for the At Large seats**

M/S/C: To recommend Bill Wald for the AE position (2018)

M/S/C: To recommend Terry Schmitz for the 1-year 'As Needed At Large' position (2018)

It was decided the Vice Chair vote will occur in the fall.

The meeting adjourned at 12:43pm

* Even and odd numbered regions will rotate on even and odd years. In the first year of the new regional seats (2018), even regions will have a three-year term, then they will move to a two-year term.

**At-large seats are normally two year terms and will rotate on odd and even year terms; in the first year of the new at large seats (2018), seat #2 is a one-year term.