



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: December 12, 2018
To: 2019 Board of Directors
From: David Landis
Subject: Report of the Ad-Hoc Nominating Subcommittee

The Ad-Hoc Nominating Subcommittee consisting of Sarah Wilson, Don Jacobson, and myself were appointed last month. We appreciate all the input we received in considering nominations for Chair, Vice-Chair, Treasurer, Secretary, and NARD Representative and Alternate. The Subcommittee again followed Operating Policy C-8 (attached).

The recommendations made by this committee stem from two principles. The first is the continuation of officers whom the Board has previously vested with responsibility and who would be willing to continue. Dan and Milt are in this situation. The second principle is the advancement of existing officers who are willing to take on new responsibilities. Larry, Deb and Bruce are emblematic of this idea. Sarah is also asked to be NARD because Don and I prevailed upon her to add new blood to our highly experienced leadership.

The Ad-Hoc Nominating Subcommittee recommends the following Directors be nominated individually for consideration by the Board of Directors at the January 16th Board of Directors Meeting.

Chair:	Larry Ruth
Vice-Chair:	Deborah Eagan
Treasurer:	Dan Steinkruger
Secretary:	Bruce Johnson
NARD Representative:	Milt Schmidt
NARD Alternate:	Sarah Wilson

We appreciate everyone's interest and willingness to be considered to fill these positions!

Encl.

pc: Steve Seglin

C-8: OFFICERS

1. **Election.** The officers of the District shall be a Chair, Vice-Chair, Secretary, and Treasurer, each of whom shall be elected by secret ballot by the Board at the first special or regular January meeting of the Board in each year. The offices of Secretary and Treasurer may be held by one person, and such person(s) need not be a member of the Board. Neb. Rev. Stat. §2-3217 (Reissue 1997). The General Manager shall serve as the Assistant Treasurer.
2. **Nominations.** At the regular December meeting of the Board, the Chair shall appoint an ad hoc subcommittee for the purpose of nominating officers of the District, and also the Association Director and the Alternate Association Director. The subcommittee may nominate within its discretion more than one nominee for each office. Nominations may also be made from the floor at the January Board meeting.
3. **Terms.** Each officer shall serve a term of one year or until his or her successor has been duly elected and qualified. No officer shall serve more than two successive terms in the same office.