

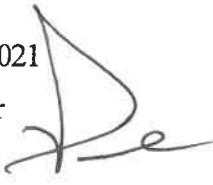


LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Item #9

Memorandum

Date: January 13, 2021
To: Each Director
From: Paul Zillig 
Subject: Officer Elections

Please find attached Ray Stevens's memo from the Nominating Ad-Hoc Subcommittee with the Nominating Subcommittee's recommendations for the NRD Officers and NARD Representatives.

Attached to Ray's memo is a copy of Operating Policy C-8 which states that nominations may be made from the floor and the Officers "shall be elected by secret ballot". An election by secret ballot at a virtual meeting where nominations can be made from the floor is not possible.

At the Board Meeting the Board of Director's will need to consider setting a-side that portion of Operating Policy C-8 requiring the election of Officers by secret ballot and then vote electronically (via email) for the Officers and NARD Representatives. A motion from the floor to **"recommend the Board of Directors set-a-side that portion of Operating Policy C-8 requiring the election of Officers by secret ballot"** would be appropriate prior to beginning the nomination and election of Officers.

Enc.

pc: Steve Seglin
Corey Wasserburger



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: December 21, 2020
To: 2021 Board of Directors
From: Ray Stevens
Subject: Report of the Ad-Hoc Nominating Subcommittee

The Ad-Hoc Nominating Subcommittee consisting of Gary Hellerich, Don Jacobson, and myself were appointed earlier this 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 Ad-Hoc Nominating Subcommittee recommends the following Directors be nominated individually. They have all consented to be nominated and agreed to serve if elected by the NRD Board [at the January 20th Board of Directors Meeting].

Chair:	Deborah Eagan
Vice-Chair:	David Landis
Treasurer:	Bob Andersen
Secretary:	Chelsea Johnson
NARD Representative:	Luke Peterson
NARD Alternate:	Tom Green

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

Encl.

pc: Steve Seglin
Corey Wasserburger

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 full successive terms in the same office.