



**New England Water Environment Association
Executive Committee
Meeting April 5, 2017
Worcester, MA**

PROPOSED ACTION ITEM: Appointment to Nominating Committee

Submitted By: Bradley Moore

Submitted by and Position: Nominating Committee Chair

Background/History:

Per the NEWEA Bylaws “Nominating Committee 14.2.1 Shall consist of the three immediate past presidents who are active in the ASSOCIATION and are eligible voting members of the ASSOCIATION, and two sitting ASSOCIATION officers, as appointed by the Nominating Committee Chair and approved by the Executive Committee. 14.2.2 The senior past president shall serve as Chair of the Committee.

Action Item:

I recommend that Mary Lee Santoro (Council Director) and Virgil Lloyd (Connecticut Director), being experienced officers and by virtue of this appointment ineligible for nomination to other offices, be the appointed members of this year’s Nominating Committee.

Justification:

The chair has discussed the appointments with both the standing members of the committee as well as both nominees. Both nominees are willing and prepared to serve on the committee.

These appointments will allow the committee to move forward to identify viable and willing candidates to complete the slate of officers for 2018.

Motion/Action: That the Executive Committee approves the nomination and appointment of Mary Lee Santoro and Virgil Lloyd for appointment to the Nominating Committee in compliance with the requirements of the NEWEA Organization Manual.

Action: Approved Approved as Amended Denied