

## New England Water Environment Association Executive Committee Meeting September 15, 2020

**ACTION ITEM: OFFICER NOMINATIONS** 

By vote of the Nominating Committee, I submit the following nominations in accordance with Article 9.3.1 of the NEWEA Constitution and Bylaws to the Executive Committee, for approval to place the slate of officers before the membership at the NEWEA Annual Business Meeting on January 25, 2021:

- Vice President *Robert Fischer*
- Deputy Treasurer Kallie Longval
- Council Director Outreach *Colin O'Brien*
- Council Director Communications *Deborah Mahoney*
- WEF Delegate Raymond Vermette
- Vermont Director Victor (Rick) Chaput
- Rhode Island Director **Edward Davies**

In accordance with the provisions of Article 9.3.2 of the NEWEA Constitution & Bylaws, these Officers will advance to the following positions:

- President Virgil Lloyd
- President-Elect Frederick McNeill
- Past President *Jennifer Kelly Lachmayr*

The remaining incumbents are fulfilling unexpired terms:

- Treasurer *Clayton "Mac" Richardson* (3<sup>rd</sup> year)
- WEF Delegate Susan Guswa (through WEFTEC 2021)
- WEF Delegate James Barsanti (through WEFTEC 2022)
- WEF Delegate *Peter Garvey* (through WEFTEC 2023)
- Council Director Meeting Management *Amy Anderson George* (3<sup>rd</sup> year)
- Council Director Treatment System Operations & Management *Phil Forzley* (3<sup>rd</sup> year)
- Council Director Collection Systems/Water Resources *Vonnie Reis* (2<sup>nd</sup> year)
- Council Director Innovation *Marianne Langridge* (2<sup>nd</sup> year)
- New Hampshire Director Steve Clifton (3rd year)
- Maine Director **Jeff McBurnie** (3<sup>rd</sup> year)
- Connecticut Director *William Norton* ( 2<sup>rd</sup> year)
- Massachusetts Director Adam Yanulis (2<sup>nd</sup> year)

All nominees have indicated their willingness to serve.	ΑII	nominees	have	indicated	their	willingness	to serve.
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Respectfully submitted on September 15, 2020, by the NEWEA Nominating Committee:

James Barsanti, Chair Janine Burke-Wells Ray Vermette Jeff McBurnie William Norton

## **ACTION ITEM**

The NEWEA Nominating Committee recommends that the Executive Committee accept the nomination of the above named individuals for their respective officer positions in accordance with Article 9.3.1 of the NEWEA Constitution and Bylaws.

Action: Approved Approved as Amended [	_ Denied
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