

# FOVLAP Board of Director Nominations, 2018

Information related to election of Directors and Officers for the period 2018-2019. The By-Laws guideline is as follows:

Article IV, Paragraph 3 and Article V, Paragraph 3: Officers may serve up to a maximum of two consecutive two-year terms. Directors may serve up to a maximum of two consecutive three-year terms. Officers and Directors shall serve on the Board no more than eight consecutive years combined.

## Officers

The officers positions open are President and Secretary. Don Weaver has served as President for the last two consecutive years. Mary Jo Teeter has served as Secretary for the last two consecutive years. Neither has served on the Board for eight consecutive years. Thus, both are eligible for re-election in their current position. Both have agreed to run again. Thus, the Nominating Committee has created an **officer slate of Don Weaver for President and Mary Jo Teeter for Secretary.**

## Directors

For the 2018 election, five director positions are open: 3 for 3 years, one each for 1 and 2 years. Terms expire for Roger Crouse, Jamie Longtin and Chris Cano. Resignations have been accepted from Laurie Callahan and Bob Franzoni for personal reasons.

Besides the criteria listed in the by-laws, people to be considered for nomination as Directors should: (1) show a commitment to FOVLAP (have they attended and participated in FOVLAP events); (2) be a member of a Vermont lake association, or demonstrate involvement in water quality actions related to a Vermont lake; (3) have experience or firm desire to address the needs of the FOVLAP Board (planning events, writing grants, monitoring legislative work, membership, public relations, and bylaws). The potential to be, or experience as, a leader is a definite plus. We also want nominees from around the state.

The Nominating Committee has created the following slate after discussing interest and experience with seven potential nominees:

### **For 3 years:**

**Martha Pofit**, Lake St. Catherine (Public Health and state/federal advocacy)

**Emily Porter-Goff**, PhD, Franklin Watershed

**Kendall Lambert**, Lake Memphramagog (Admin Director of Memphramagog Watershed Assoc., successful grant writer)

### **For 2 years:**

**Open** (would prefer a nominee from the southern part of the state)

### **For 1 year:**

**Jay White**, Northern Lake Champlain

Nominations from the floor are accepted at the Annual Meeting.

Roger Crouse, Nominating Committee Chair