

7. E.2 Election of Officers
(Nominating Committee – Action)

Chair Scott Stocker appointed a nominating committee to recommend officers for SWWDB. The committee consisted on former SWWDB Chair Tom Schraeder, Cindy Harrington and Tammie Engleke. The committee met on November 17, 2005 via conference call.

The officer positions on the Board consist of Chair, First Vice Chair, Second Vice Chair, Secretary and Treasurer. The positions currently hold a two (2) year term, but the term would increase to three (3) years under the proposed revision to the By-Laws.

All of the current officers have agreed to continue to serve, except for Bob Wolfe who has resigned his position on the Board. Mr. Wolfe's resignation leaves the position of Treasurer unfilled. Mr. Jim Finley, because of his experience on the Board and background in finance, was asked to serve as Treasure and he has agreed to accept the position.

The nominated committee voted unanimously to present the following slate of officers:

Scott Stocker – Chair
Margery Tibbetts – First Vice Chair
Steve Scaccia – Second Vice Chair
Tom Larsen – Secretary
Jim Finley – Treasurer

Board action is requested on the slate of SWWDB officers.