LWVSFC Nominating Committee Report 2025

Positions for election at May 2025 Annual Meeting:

VP Administration: Debbie Helper VP Program: Marcy Litzenberg Secretary: Mary Hall Director - Events: Joann Volinski Director of Media: Judy Gibbs Robinson

Nomininating Committee Chair: Anne Culp Nominating Committee Member: Val Brooker Nominating Committee Member: Donna Reynolds

Thank you to those members of the Board who will fulfill year 2 of their Board term: Stephanie Schlanger, Kelly Davis, Elen Stelling, Hannah Burling and Carol Parker. Joann Volinski will continue as Membership Chair and Danis Kelly will continue to do Arrangements. Susan Pfiefer (Adult Voter Registration/Information), Anne Culp (HS Civic Engagement Project), Andrea Slade (Candidate Forums), and Stephanie Schlanger (Voter Guide) will also continue in their roles supporting the VP Voter Services.

Recommendations from Nominating Committee for Board Consideration: Board Structure, Development and Sustainability

Members agreed there may be value in conducting a facilitated review of the current board organizational structure. League leadership may consider a return to a more traditional structure (president, vice-presidents), some other structure or remain committed to the existing structure. Leadership input should be sought on the ideal process for such a discussion.

Members had thoughtful discussions on issues regarding how the current organizational structure without a figurehead leader does require the board to find collaborative ways to ensure that the organization has a recognizable spokesperson for public engagement and adequately meets ongoing board development needs. The committee discussed development needs that can include facilitated discussions on issues how divergent opinions on decision-making are managed; team building activities; strategic planning; board recruitment; and board mentoring for sustainability needs, among others.

Events Chair Needs

Members discussed Issues recruiting and supporting an Events Chair in light of repeated recent turnover in this poisiton. We reviewed the Events Chair Job Description to ensure that key requirements were clear and focused. Members discussed the importance of developing an **Events Task List** that can be collaboratively filled out between the Events Chair and any members who have volunteered to lead a LWVSFC-sponsored event.

An Events Task List could include the following information and to the extent possible who is tasked with each item: Event Date, Timeline or Schedule of Events; Event Location, Address, Operating Hours, and Contact(s); Speaker(s) and Speaker (s) Contact Information and Needs; Audio/Visual Needs and Support; Technical Needs and Support; Room Setup; Venue Refreshments or Meals; Internal and External Promotion; Host, Facilitator or Emcee; among other items.

Respectfully submitted: 2025 Nominating Committee Joann Volinski Val Brooker Donna Reynolds Kelly Daivs Marcy Litzenberg.