

NPYM Nominating Committee
Report for Continuing Committee
October/ 2016

I apologize for not being able to be attending in person for CC meeting this fall. I have a memorial for one of our founding members in Tacoma Meeting, to attend.

Nominating Committee has had difficulty in coming together for a conference call or for a meeting in person. As Clerk, I take full responsibility for this as this fall I have been dealing with several illnesses. Healing and wellness are coming through and we are setting up schedules to meet by phone in the next 2 weeks.

I am sending grid updated in early October. There are a few gaps, mainly the Webmaster's position, which is not for Nominating Committee to decide as the position was approved to be a hired/ paid position. The Clerk of this committee has concerns about going forward with filling the IT committee prior to the Webmaster position being filled. The job description will change greatly as it is being discussed that the IT committee will oversee and manage the Webmaster's position. This changes the tenor of the committee and in asking folks to serve they will want to know what their role is. I am suggesting we hold off in filling these positions until we have clarity to what we are asking the IT committee to do.

We will be working on filling positions that are vacant on committees through January and will put them forward to Executive committee for approval. Those names that are in red on the grid need approval at this Meeting.

In the Light,

Kathryn

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