



# PORTLAND YACHT CLUB

## NOMINATING COMMITTEE REPORT March 31, 2021

At the December 2020 Annual Meeting, the Portland Yacht Club membership voted to change the governance structure of the Board. With this change, the Nominating Committee was tasked with nominating candidates for the four new Trustee positions. The initial term lengths are staggered to avoid simultaneous turnover of the positions, with all positions transitioning to 3-year terms.

The Nominating Committee was pleased to receive applications from many qualified Trustee candidates.

The Portland Yacht Club Nominating Committee presents the following slate of Trustees for election by the membership at a Special Meeting to be called by the Board of the Portland Yacht Club.

- Trustee – 3 Year Term.....Pete Ventre**
- Trustee – 3 Year Term.....Frederick (Fred) Madeira**
- Trustee – 2 Year Term.....Lisa LaLumiere**
- Trustee – 1 Year Term.....Peter Heissenbuttel**

The By-Laws outline the process for other nominations of candidates:

**Additional Nominations:** Article VI, Section E, #2, of the By-Laws states: “Additional nominations of candidates for the various Club offices may be made by a written nomination, with the consent of the nominee. The document must name the candidate and the office for which he or she is nominated. It must bear the signature of the nominee and at least seven members in good standing eligible to vote. It must be filed with the Secretary not less than 14 days prior to the Annual Meeting. Notice of any additional nominations shall be sent to each member at least seven days prior to the Annual Meeting.”

**Nominations from the Floor:** Article VI, Section E, #3, states, “Nominations from the floor shall not be permitted at the Annual Meeting except upon the vote of two-thirds of the membership present to permit such nominations.”

Respectfully submitted,

Shelly Paules, Chair

Meg Coon      Bart Weisenfluh      Molly White      Skip Yale