

VAMLIS Members,

It has come to the attention of the Executive Council that under Article VII, Section 1. Nominations and Elections, of the VAMLIS ByLaws, the Executive Council is expected to appoint a nominating committee each year. The sole responsibility of this committee is to select at least one member in good standing from the pool of voting members for each open Executive Council. Article VII, Section 3. Elections, further states that Officers shall be elected by simple majority vote at the annual conference.

As you are aware, VAMLIS recently held elections in November of 2017, and the new Executive Council began their term on January 1<sup>st</sup>, 2018. The Executive Council realized this does not align with the procedure outlined in our governance document. In an effort to re-establish the correct voting procedures, the Executive Council has appointed a Nominating Committee and will hold elections at the annual conference on April 4<sup>th</sup> and 5<sup>th</sup>, 2018.

The Nominating Committee is prepared to recommend the current Executive Council be re-elected in order to maintain continuity through 2018, and into the 2019 conference. (Reference Bylaws Article V, Section 4 "Any person who is filling an interim appointment shall be eligible for election to a full term as an officer at the next annual conference"). This timeline adjustment will allow VAMLIS to resume proper nomination and voting procedures going forward. This year's Nominating Committee will be made up of current VAMLIS members: Kendell Ryan, John Scrivani, and Randy Trott.

Please do not hesitate to contact VAMLIS if you have any questions.

Best,

Molly Conaboy

VAMLIS President