REPORT OF PVS NOMINATING COMMITTEE APRIL 18, 2011

A Nominating Committee consisting of John Hirschmann, Linda Klopfenstein and Jack Neill was established by the PVS Board of Directors at its March 2011 meeting. A notice was posted to the PVS website in February (see below.). It addressed the Board of Director positions to be elected by the House this year. Names which were received as a result of that notice (and who have confirmed to the Nominating Committee that they wish to run for that position) have been put forth as a candidate by the Nominating Committee. In addition, four positions on the PVS Board of Review will be elected by the House this year..

Currently the Nominating Committee has identified the following candidates. Other individuals who wish to be a candidate for any of these positions are encouraged to advise the Nominating Committee of their interest by Monday, April 25. . . Additional nominations will also be accepted from the floor at the House meeting, prior to the time elections are held.

Board of Directors

General Chairman—Riley Eaton Finance Vice Chair – Bob Vincent Senior Vice Chair – Bill Marlin Diversity/Outreach Chair -- Miriam Lynch (incumbent)

Board of Review (in alphabetical order)

(four to be elected, at least one of whom must be an athlete.)
Ward Foley (incumbent)
Jim Garner (incumbent)
Elizabeth Jester
Richard Xue (athlete)

The election for these positions will be at the annual PVS House of Delegates meeting to be held on May 23, 2011 at River Falls

Candidates will be invited to submit statements in support of their candidacy which will be posted to the PVS website.

Elections for a Coaches Rep and two Athletes Reps to the Board were held in March 2011. The following people were elected:. Coaches Representative: Scott Bryant (PM)
Athlete Reps: Brandon Fiala (MACH) and John Kim (CUBU)

The Officials Representative to the Board will be elected on at the summer championship meets. The Officials Committee is seeking nominations for this position. Please contact the Officials Chair if you are interested in running for this position. Persons wishing to seek election to this position may also announce their intention to do so at the House of Delegates meeting.

All persons who have been or will be elected will serve a full two-year term from September 1, 2011 to August 31, 2013. The General Chairman (with the concurrence of the Board of Directors) may fill any new vacancy created as result of this election.

John F Hirschmann for the Nominating Committee

Prior Posting to PVS Website (February 2011)

Board of Director Vacancies

The PVS Board is seeking nomination for the following Board of Director positions. All positions will be voted on at the Annual House of Delegates meeting in May. If you are interested in running for one of the following positions, please contact the <u>PVS</u> <u>Administrator</u>.

General Chair Senior Swimming Chair Treasurer Diversity/Inclusion Chair

The Officials Committee is also seeking nominations for the Officials Representative to the Board. This position will be voted on at the summer championship meets. Please contact the <u>Officials Chair</u> if you are interested in running for this position.