

Date: August 2, 2014

Subject: Nominating Committee Report to the Board of The Beatrix Farrand Society

The following individuals have agreed to extend their service on the Board and they will now be in the class listed below:

1. Lois Stack: Class of 2017
2. Neil Houghton: Class of 2015

The following individuals are leaving the Board as of 8/2/2014, but have agreed to serve on the BFS Advisory Board:

1. Peggy Bowditch
2. Jim Fuchs
3. Emily Fuchs
4. Margot Woolley

The following individuals have agreed to serve on the board for the first time and the Nominating Committee recommends unanimously that the membership approve of their election at the annual meeting.

1. Vicki Goldstein: Class of 2017
2. Dr. Stephanie Burnett: Class of 2017

The Nominating Committee does not need to recommend the following officers because they still have one year left on their term:

1. President: Scott Koniecko
2. Vice President: David Hollenbeck
3. Treasurer: Dick Habermann

The Nominating Committee does not have a recommendation of an individual for the position of Secretary. Therefore, we will make the recommendation at the annual meeting that the membership vote to grant the Board the authority to appoint a secretary or secretaries as needed.

Respectfully submitted:

Neil L. Houghton,
Chair of Nominating Committee