



**LWSC Council of Excellence**  
**Nomination and Elections Committee Report**  
**December 10, 2019**

Submit report to: [lwscouncilofexcellence@gmail.com](mailto:lwscouncilofexcellence@gmail.com)

**Committee:** Nomination and Elections Committee  
**Officer/Chair:** Janet (Jan) Proctor  
**Committee Members:** None

**1. Activities Completed:**

- November 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. Completed election of Candidates for President and Vice President. The newly elected Officers are:
  - President: \_\_\_\_\_
  - Vice President: \_\_\_\_\_

**2. Activities Planned for The Future:**

- December 10<sup>th</sup>: COE Luncheon for current and past Officers and Committee Members.
- January 2020: Install and transition current COE Officers to the newly elected Officers. Current Officers will hand off all items (such as, books, documents, keys, etc.).
- Newly elected President will appoint a Secretary and Assistant Secretary to serve on the COE Executive Committee.

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**3. Action required for Executive Committee.** None.

**4. Action Required for LWSC.** None.

**5. Motion Stated for Executive Committee Consideration / Resolution / Recommendations.** None

6. **Concerns, Opportunities for Celebration.** None

7. **Other.** None.

Respectfully Submitted,

Janet Proctor  
Chair, Nomination and Elections Committee