



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

Submit report to: lwscouncilofexcellence@gmail.com

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

1. Activities Completed:

- November 3rd, 4th and 5th. Completed election of Candidates for President and Vice President. The newly elected Officers are:
 - President: _____
 - Vice President: _____

2. Activities Planned for The Future:

- December 10th: 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