



LWSC Council of Excellence
Nomination and Elections Committee Report
January 14, 2020

Submit report to: lwscouncilofexcellence@gmail.com

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

1. **Activities Completed:** Completed election of candidates for President and Vice President. The newly elected Officers are: President, Charleen Knox and Vice President, Janet Proctor
2. **Activities Planned for The Future:**
 - a. January 14, 2020: Newly elected President Knox will appoint a Secretary and Assistant Secretary to serve on the COE Executive Committee. Appoint a Chairperson for the By-Laws and Nominations & Elections Committees.
 - b. January 16, 2020: Swearing-in Ceremony at 1:30 PM in the Victory Rm.
 - c. February 11, 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.).
3. **Action required for Executive Committee.** None.
4. **Action Required for LWSC.** Assist with the Swearing-in Ceremony.
5. **Motion Stated for Executive Committee Consideration / Resolution / Recommendations.** None
6. **Concerns, Opportunities for Celebration.** None
7. **Other.** None.

Respectfully Submitted,

Janet Proctor
Acting Chair, Nomination and Elections Committee