

**Fall Executive Committee Meeting  
October 25-26, 2014, Chicago**

**Topic:** Slate for 2015 Election

**Background:** The Award and Governance Nominating Committees have finalized the slate for the 2015 election. The slate is provided below and is also posted online. Voting begins March 24<sup>th</sup> and ends May 1st. The results will be announced May 8th. The Governance Nominating Committee is hosting a Coffee with the Candidates event at Midwinter, working with Crystle Martin to interview candidates for the blog and creating a sample ballot to post online for members.

**Action Required:** Information

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**Nominating Committees' Slate:**

Jeanne McDermott  
Kefira Philippe  
Katie Richert  
Edwin Rodarte  
Jessi Shulte-Honstad

**President-Elect**

Sarah Hill

**Division Councilor**

Todd Krueger

**Petition Candidates as of 10/1/14**

**Board Member-at-Large**

Diane Colson  
Crystle Martin  
Kate McNair  
Adrienne Strock

none

Any individual interested in being added to the slate as a petition candidate can do so by submitting a completed Petition Candidate form by no later than Nov. 2nd, 2014.

**2017 Edwards Award Committee**

Betsy Crone  
Jeanette Johnson  
Joy Millam

**2017 Nonfiction Award Committee**

Meaghan Darling  
Jennifer Longee  
Loren Spector  
Ellen Spring

**2017 Printz Award Committee**

Jonatha Basye  
Marianne Follis  
Janet Hilbun  
Melanie Koss