

December 19, 2011

To: St Michaels Museum Board

From: 2011 Nominating Committee

Subject: Recommendations for 2012 Officers and Board Members

The committee consisting of Chip Britt, Shauna Beulah, Dick Peskin and Anne Keiser make the following recommendations for consideration by the BOD.

President: **Jeff Fones**

Vice President: **Dick Peskin**

Immediate President Elect: **Marie Martin** (a new position to be established in the updated By Laws currently under development)

Treasurer: **Donna Cole**

Secretary: **Jennifer Martella**

Curator: **Kate Fones**

Docent Coordinator: **Lynn Freeburger**

Additional Board of Director Members

Shauna Beulah

Chip Britt

Miguel (Chief) Dennis

Bob Mason

Danna Murphy Murden

Betty Seymour

Jo Ann Storey

Additional positions that are not on the Board

Suzanne Chute – Coordinator for 4th of July Event

Cyndy Klinger – Consultant to the Treasurer

NOTE: This will establish the 2012 BOD with 14 members as compared to a minimum of 3 and a maximum of 20 allowed in the current By Laws.

These recommendations were approved by the BOD at their January, 2012 meeting