

July 25, 2024

REPORT OF THE NOMINATING COMMITTEE FOR
2024 Mordecai Land Trust Annual Meeting

TO: Linda Colgan, President Mordecai Land Trust
Mordecai Land Trust Executive Committee, Trustees and Members

FR: 2024 MLT Nominating Committee

RE: For the term beginning, October 1, 2024: Action by (1) MLT Members at their July 28, 2024, Annual Members Meeting – (i) Recommendations for Appointed Trustees, and (ii) Recommendation for appointment to the Executive Committee; and (2) MLT Trustees at next Trustees Meeting – Recommendations for Appointed Officers.

The 2024 Nominating Committee of the Mordecai Land Trust submits the following recommendations and information:

1. **For appointment by the Members** of Mordecai Land Trust to the Board of Trustees, Nominations for Appointed Trustees:
 - (a) To serve the remaining portion of a term, commencing September 30, 2024, and expiring September 30, 2025: Michele Budd
 - (b) To serve the remaining portion of a term, commencing September 30, 2024, and expiring September 30, 2026: Julie Woldin
 - (c) To serve a 3-year term, commencing October 1, 2024, and expiring September 30, 2027:

James Balbo
Pat Miller
Lynne Neff
Bill Pilling
Jeanne Runne
Dr. John Wnek
2. **For appointment by the Members** of Mordecai Land Trust to the Executive Committee of the Board of Trustees to serve the remaining portion of a term, commencing October 1, 2024, and expiring September 30, 2026: Kathleen Birch

3. **For appointment by the Trustees** of Mordecai Land Trust at their next Trustees Meeting:

Officers, for the term commencing October 1, 2024, until their replacement is named:

Linda Colgan, President
Jim Dugan, Vice President
Michele Budd, Vice President
Deb Harkness, Treasurer
Kathleen Birch, Secretary
Alyce Tatlow, Membership

Ex-Officio members of the Board of Trustees (nonvoting) as Past Presidents of MLT: Rich Oelkers

Following the appointments referred to above, the members of the Executive Committee of the Board of the Trustees and of the full Board (and their respective terms) would be as follows:

Executive Committee

Nancy Davis, 2025*
Jim Dugan, 2025**
Tom Cox, III, 2026*
Kathleen Birch, 2026**
Laura Darling, 2027*
Linda Colgan, 2028*

Mayor Nancy Davis, ex officio¹

- * LEHYC Appointees
- ** Member Appointees

Board of Trustees (in addition to Executive Committee Members)

2025
Michele Budd
Richard McOrmond
Deb Harkness
Norrie Oelkers
Elaine Stevens

¹ Under the MLT Bylaws, if the same person holds two positions on the Executive Committee, such person shall be treated as holding one position with one vote for purposes of voting and quorum.

Alyce Tatlow

2026

Nancy Lampman

Shelley Spicer

Ben Condon

Susanne Moskalski

Suzanne Wolfinger

Julie Woldin

2027

James Balbo

Pat Miller

Lynne Neff

Bill Pilling

Jeanne Runne

Dr. John Wnek

Ex-Officio (nonvoting)

Rich Oelkers

Respectfully submitted,

Mordecai Land Trust Nominating Committee

Bill Pilling

Jeanne Runne

Laura Darling