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Membership:  
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Traci Timmons  
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The committee met the established deadlines and presented the following slate of candidates for Executive Board approval:

Kristen Regina, Vice-President/President Elect  
Mark Pompelia, Treasurer  
Sylvia Roberts, Canadian Member-at-Large:  
Holly Hatheway, Communications & Publications Liaison:

The committee asked the Executive Board for clarification on the statement listed in the ARLIS/NA POLICY NO.: G-5. SUBJECT: COMMITTEES -- APPOINTMENT OF MEMBERS/MEETINGS/CONFERENCE ACTIVITIES which states “Executive Board members may not serve as Chairs, moderators, and/or coordinators of ARLIS/NA committees, divisions, sections, and/or special interest groups or as officers of local chapters except for Board subcommittees such as CPAC.” Is this list exhaustive? The answer was no. If possible, we suggest an additional phrase be added to the policy manual, “Executive Board members may not serve other major roles in the Organization, such as Chairs, moderators, and/or coordinators of ARLIS/NA committees, divisions, sections, and/or special interest groups or as officers of local chapters except for Board subcommittees such as CPAC.”