

## MEETING NOTICE AND AGENDA

### NOMINATING COMMITTEE

Wednesday, April 25, 2018

3:30 p.m.

RPC Conference Room  
156 Water Street, Exeter, NH

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Nominating Committee Membership for FY2018, appointed by Executive Committee vote on 02-28-18: Glenn Coppelman, Kingston; Barbara Kravitz(Chair), Hampton; Katherine Woolhouse, Exeter; Lucy Cushman, Stratham, Phil Wilson, No. Hampton (ex officio)

### AGENDA

1. Minutes Nominating Committee March 28, 2018 **MOTION REQUIRED** (*Attachment 1*)
2. Finalize Proposed Slate of Officers and At-Large members for FY 2019 (Below)
3. Review nominations received for Hayden and/or Quinlan Awards
4. Next meeting
5. Adjourn

### PROPOSED OFFICERS AND EXECUTIVE COMMITTEE FOR FISCAL YEAR 2018

**Officers:**

Chair	Barbara Kravitz, Hampton
Vice Chair	Richard McDermott, Hampton Falls
Treasurer	Mike Turell, Atkinson
Secretary	Glenn Coppelman, Kingston
Past-Chair	Phil Wilson, North Hampton

**At-Large Members:**

1. Francis Chase, Seabrook
2. Tim Moore, Plaistow
3. Michael McAndrew
4. Lucy Cushman
5. Katherine Woolhouse, Exeter
6. Peter Merrill, Kensington
7. Alan Davis, Hampstead
8. Christina McCarthy, Raymond