

*Whereas Article VI, Section 7, in MCCPTA bylaws states the requirements for a Nominating Committee, including its composition and scope of duties,*

*Whereas a lack of volunteers delayed the formation of a full slate of nominees until December 2017,*

*Whereas the Vice President of Administration submitted the names of the seven nominees for the nominating committee to the Board of Directors at its last meeting,*

*The following individuals are submitted via single ballot to serve on the nominating committee for one full year until the next committee is formed:*

*Paul Morrison (Area: Clarksburg/Northwest/Quince Orchard/Seneca Valley)*

*Wendy Calhoun (Area: Bethesda-Chevy Chase/Walter Johnson/Whitman)*

*Julie Yang (Area: Churchill/Richard Montgomery/Poolesville/Rockville/Wootton)*

*Rodney Peele (At Large)*

*Seena Suvarna (Area: Damascus/Gaithersburg/Magruder/Watkins Mill)*

*Joy Biribonwa (Area: Northeast Consortium (Blake/Paint Branch/Springbrook) and Sherwood)*

*Fred Azcarate (Area: Blair/Einstein/Kennedy/Northwood/Wheaton)*

*On January 5, Matthew Swibel convened the individuals above via teleconference to discuss the prospect of committee work should they be duly elected. Members accepted Paul Morrison's willingness to serve as committee chair and received former chair Chris Rutledge's orientation packet.*