



ANSM Nominating Committee Report for AGM, September 17th, 2020

Members of this year's ANSM Nominating committee are:

Katherine MacLeod (Highland Village - CB) Oralee O'Byrne (Age of Sail - NE)
Terry Eyland (Dartmouth Heritage Museum - Central) Judy Frotten, Chair (Argyle Township Court House & Gaol - SW)

The four ANSM Directors whose terms are up in 2020 are:

Oralee O'Byrne (She has finished her last 2-year term and has now served 6 years).

Marla Webber (She has finished her second 2-year term and is not re-offering).

Del Muisse (He is re-offering another 2-year term).

Katie Tanner (She is re-offering her second 2-year term).

Judy Frotten decided to step down from the Board, 1 year short of her full 6-year term.

Therefore, there are three Board vacancies.

The call for Nominations went out with a deadline of midnight on August 14th, 2020. We received four nominations. The nomination packages were shared with the Nominating Committee on Aug. 16th and the committee met by Accutel on Aug. 19th to review and discuss. All four candidates are quite strong. There were many considerations, but with regional representation in mind, as well as our need for succession planning, the committee would like to recommend the following candidates as the new ANSM Board Directors:

Barry Rodenhiser (Curator, Atlantic Canada Aviation Museum, Bedford)

Lisa Wolfe (retired Director, Ross Farms)

Joyce Rankin (Executive Director, Old Sydney Society, CB)

The Nominating Committee would further recommend that the following Directors be elected to fill the following offices for the coming year:

Lisa Wolfe – President

Angela Saunders – Vice-President

Katie Tanner – Treasurer

Dr. Peter Cullen – Secretary

Therefore, the full slate of Board Directors for 2020/2021 is:

Lisa Wolfe – President

Angela Saunders – Vice-President

Katie Tanner – Treasurer & Central Region Director

Dr. Peter Cullen – Secretary & SW Region Director

Del Muisse – Director at Large

Joe Ballard – NE Region Director

Barry Rodenhiser – Director at Large

Joyce Rankin – CB Region Director

Much thanks to the members of the Nominating Committee for their time and effort, and to all who responded to the call for nominations.

Respectfully submitted,

Judy Frotten

ANSM Board Secretary