## Association of Nova Scotia Museums Nomination Report for AGM June 13, 2025

## Members of this year's ANSM Nomination Committee are:

Joanne Boudreau, Chair, Fultz House Museum Katie Tanner, Nova Scotia Sports Hall of Fame Matthew Cook, Alexander Graham Bell Museum Sara England, Canadian Museum of Immigration at Pier 21 Devin Casario, ANSM (non-voting member)

The four ANSM Directors whose terms are up are: Deborah Poole, Samantha Crowell (Previously known as Samantha Brannen), Sara England, and Barry Rodenhiser (who completed Katherine MacLeod's term)

The ANSM Constitution and Bylaws allow up to ten directors, with a minimum of eight. It was decided to remain at nine directors for 2025.

The call for Nominations went out with a deadline of May 17, 2025. We received one nomination, and three ANSM directors re-offered. The Nomination Committee met on May 7, 2025 via Zoom to review the candidates received to that point. No further nominations were received after May 7. All candidates were strong. Considering factors in the recommendations were towards regional representation, EDI, and diversifying strengths brought to board as mentioned in the 2023 Strategic plan 5.2.1.

The committee would like to recommend the following candidates as the new ANSM Board of Directors:

Deborah Poole, Balmoral Grist and Sutherland Steam Mill, (Northern) Samantha Crowell, Barrington Museum Complex, (Southwest) Barry Rodenhiser, Atlantic Canada Aviation Museum (Central) Heather Stevens, Millbrook Cultural and Heritage Centre (Northern)

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

Tegan Rowlings- President Samantha Crowell- Vice President Joanne Boudreau- Treasurer Katie Tanner- Secretary

This is the Nominations Committee submission for the 2025-26 Board of Directors:

President/Director at Large: Tegan Rowlings

Vice President/Director at Large: Samantha Crowell Treasurer/ Director at Large: Joanne Boudreau Secretary/Director at Large: Katie Tanner

Cape Breton Regional Director: Matthew Cook Southwest Regional Director: Andrea Davis Northwest Regional Director: Deborah Poole Central Regional Director: Barry Rodenhiser

**Director at Large:** Heather Stevens

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,

Joanne Boudreau, Chair, Nominations Committee