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***BOARD OF DIRECTORS NOMINATION RECOMMENDATION TO THE MEMBERSHIP
MAY 10, 2019 WITH THE DRAFT BY-LAWS SECTION ON ELECTIONS***

To the Membership:

The current Board of Directors is recommending a slate of candidates for the upcoming board. Members will vote yes or no to the whole slate at the annual meeting on May 11, 2019. There are 10 members in this year's board and 10 nominees for next year.

I'm very pleased to report that eight board members want to continue their work on the board. Two current board members, Lisa Core and Carey Sue Barney, have decided not to run for the board again. Both have offered to serve on the Advisory Council once they step down from the board, so their commitment remains strong.

Two new nominees are on the slate: Ruth Faas and Kat Kimball, both of whom have been very involved in working on behalf of FCAEM and in providing death-related resources to consumers.

A member can suggest in writing an additional board candidate, which can be considered at the next board meeting after the annual meeting. Suggestions are also welcome for our still-under-development advisory council.

Draft FCAEM BY-LAWS, Article III

Section 3. Directors shall serve staggered two-year terms. New director terms begin and outgoing director terms end on the date of the first meeting of the board following the annual meeting.

Section 4. For the initial board of directors, the President and Membership Secretary will be elected for two years, and the Vice President, Treasurer and Clerk will each be elected for a one year term. Three directors will be elected for a term of two years and up to three directors will be elected for a term of one year, creating a board of no more than eleven members.

Nominees for 2019-2020 Board of Directors

Title	Name	Term
President	Patti Muldoon	2 years
Vice President	Ruth Faas	1
Treasurer	Claire McNeill	1
Membership Secretary	Paula Chasan	2
Clerk	Emily McClatchey	1
Director	Eva Moseley	2
Director	Ashlie Taylor	1
Director	Bill Thompson	2
Director	Jasmine Tanguay	2
Director	Kat Kimball	1