

Template approved: 04/20/2016

**Committee Reports are considered DRAFT until accepted by the Executive Board**

The Conference Chair, Executive Director, Council Chair, or Issue Chair may return committee reports, Issues, or attached documents requesting edits to improve clarity or understanding, or to include missing information.

Committee-submitted documents may impact the image, credibility and integrity of the Conference as an organization. With the exception of material that is copyrighted and/or has registration marks, committee generated documents submitted to the Executive Board and via the Issue process (including Issues, reports, and content documents) become the property of the Conference.

COMMITTEE NAME: Nominations Committee

DATE OF REPORT:  Initial fall progress report  Spring progress report  Second fall progress report

Date submitted: 7/12/2019

Date amended (if applicable): [Click here to enter a date.](#)Date accepted by Executive Board: [Click here to enter a date.](#)COMMITTEE ASSIGNMENT:  Council I  Council II  Council III  Executive Board

REPORT SUBMITTED BY: Patrick Guzzle, Chair

COMMITTEE CHARGE(S):

Issue # \_N/A\_

1.

2.

Issue # \_N/A\_

1.

2.

**COMMITTEE WORK PLAN AND TIMELINE:** The Committee is to nominate names to the Executive Board for consideration of the CFP Chair and Vice Chair positions. Positions to be for the 2020-2022 biennium. The Committee has had several email conversations and has completed the assignments. The names that the Committee is asking the Board to consider are included in the Committee Requested Action section of this report. Both names have agreed to accept the nomination and serve in these capacities should the Executive Board agree.

COMMITTEE ACTIVITIES:

1. **Dates of committee meetings or conference calls:** The Committee did not have any formal meetings or conference calls. The work was completed through several email conversations.
2. **Overview of committee activities:** The Committee discussed several different names through email. It was agreed that the names being nominated have demonstrated excellent leadership within CFP and the individuals have their respective agency or organization support.
3. **Charges COMPLETED and the rationale for each specific recommendation:**
  - a. The Committee has completed the assignment to nominate names for the Executive Board to consider for the positions of CFP Chair and Vice Chair for the 2020-2022 biennium.

COMMITTEE REQUESTED ACTION FOR EXECUTIVE BOARD:  No requested action at this time

1. The Committee requests the Executive Board to approve Rebecca Krzyzanowski (Michigan Department of Agriculture and Rural Development) to serve as CFP Chair for 2020-2022.
2. The Committee requests the Executive Board to approve Todd Rossow (Publix Supermarkets) to serve as CFP Vice Chair for 2020-2022.