

Nominating Committee Members

Terri Martin – VP of Training

Kenna Bemis – Director

Susan Arnoldy – Member

Jorene Marth – Member

Pursuant to Article VI, Section 7, the Nominating Committee consists of a Vice President, one director, and two members that are not on the board, who are elected at the previous year's annual meeting.

Per the bylaws, the Nominating Committee is assigned the tasks of interviewing and selecting potential candidates for the MMTD Board. Due to the limited interest for the open board positions, a motion was made and passed on August 5, 2024, to extend the deadline for submitting letters of interest for open board positions.

The Nominating Committee completed the tasks and will present the slate and its determinations to the entire Board of directors by email due to the deadline for the upcoming election, on August 13, 2024.

The Nominating Committee has filled all but one open officer position (secretary) and director position with the selected candidates as determined by evaluation of candidate's submitted written letters of interest.

Class A Board of Directors Openings and Slate to fill for 2025 -2027

PRESIDENT

ROXANNE CLARK

VICE PRESIDENT OF SPECIAL EVENTS

JANE PORTER

SECRETARY

DIRECTOR

MICHAEL TUSON

The Annual Meeting and election will be held in-person or with proxy voting for those that cannot attend the meeting.

As such, name(s) of additional members interested in serving on the Board of Directors not named on the slate above will be accepted via write-in nominations.

Per the bylaws, Article 6, Section 7, any additional nominations must be made with consent of the nominee.

Members will be notified and instructed on the process and timeline in forthcoming communications.

We will also be accepting interest from members to serve as the two members-at-large for the Nominating Committee for the 2025 Class B slate for that years' election.

Respectfully submitted,

Nominating Committee 2024

Mid-Michigan Therapy Dogs, Inc.