



March 19, 2015

TO: WESTAR Directors  
FROM: Nominating Committee  
SUBJECT: Nominations for 2015 WESTAR Board of Directors

---

WESTAR's bylaws regarding election of Officers states:

“The members of the WESTAR Council shall elect a President, Vice President and Treasurer representing the different states. The Vice President shall automatically assume the Presidency and a new Vice President and a Treasurer shall be elected annually. The annual election and the assumption of the Presidency shall occur at the first meeting of the WESTAR Council each year.”

The WESTAR Council Nominating Committee met to discuss nominations for this year's Board of Directors. In accordance with WESTAR policy, the Nominating Committee includes the current President, Vice President, and Immediate Past President. The Nominating Committee, composed of Eric Massey, Terry O'Clair, and Alice Edwards recommend the following slate of candidates:

President:	Bryce Bird, UT
Vice President:	Terry O'Clair, ND
Treasurer:	Will Allison, CO