

**May 30, 2024**

**Nomination Committee Final Report**

**Re: Board Nominations Received for the 2024 Annual General Meeting of CPRS Calgary**

In accordance with the CPRS Calgary By-laws (Article V) and Regulations (Article IV), the Board's duly appointed Nominating Committee has been seeking nominees to fill open Board positions.

We have received the following nomination for an incoming member of the Board of CPRS Calgary, who is interested in taking the PD & Events Portfolio.

**Nominee#1: Yana Nesterenko**

**Nominee for:** PD & Events Portfolio

**Nominee Profile:**

I am passionate about communications and eager to explore new opportunities, especially those involving community contributions. My strong background in journalism, with experience on TV and at the Regional State Administration as a Press Secretary and an ad agency as a Brand Manager, has equipped me with diverse skills. I am a Marketing and Communications Coordinator at a private vocational college in Canada, focusing on event management and community engagement activities. My experience and dedication would make me a valuable member of the CPRS Calgary Board.

**Confirmation by Acclamation:**

The above nomination is the only one received to date by the Nominating Committee. Therefore, as the Nominating Committee's initial report had called for nominees in a number of Board positions, we recommend that the nominee profiled above be admitted to the Board by acclamation.

An announcement to this effect will be made during the in-person Annual General Meeting (AGM) planned for Thursday, June 6, 2024. Any other members in good standing who are interested in becoming part of the Board of CPRS Calgary but did not go through the Nomination process are welcome to put their name forward for appointment. Pursuant to Article V, Section 5.1 d) any additional vacancy on the Board may be filled by the Board of the Directors by appointment, and the person so appointed will hold office for the remainder of the unexpired term.

Open Board positions still remaining include: **Secretary, Sponsorship, Communications and Education & Scholarship.**

Submitted by the CPRS Calgary 2024 Nominating Committee,

- Peter Ryan, APR – President
- Jeremy Berry, APR – Past President
- Lisa Rushka, APR – Membership Chair