Nominations Committee Report
November 2026

Background

In accordance with the Bylaw, the Board appointed a Nominating Committee comprising three Board members (Gillian Koh, Jeremy Rudin and Olga Streltchenko) and two other KBI members (Ilan Shapiro and Amichai Wise). Jeremy Rudin was appointed Chair.

Upcoming Vacancies

- The terms of two Board Members-at-Large, Jeff Greenberg and Adina Libin, are nearing completion. The other Members-at-Large have one or two more years remaining in their terms.

- Sheldon Wiseman will complete the one-year term he agreed to serve as Vice-President. The President, Treasurer and Secretary each have one more year remaining in their terms.

Recommendations

With staff assistance, the Committee surveyed the membership, Board and staff for suggestions of members to consider for Board positions. Twenty-two people responded, suggesting 39 members. After consulting a number of the members suggested, the Committee recommends that:

- Arryn Ketter Mills be elected Vice-President for the remainder of the current vice-presidential term. Her term as Vice-President would end at the same time as those of the other Officers.

- If Arryn Ketter Mills is elected Vice-President, this would create an additional vacancy among the Members-at-Large, bringing the number of Members-at-Large to be elected to three. Accordingly, the Committee recommends that January Cohen, Kate McGregor and Alex Simon be elected Members-at-Large.

Timing of Terms

At the time this report was prepared, the membership had not yet voted on the Bylaw amendments proposed by the Board. The relevant amendment would retain the fall AGM as the time for electing Officers and Board Members-at-Large but defer the start of their terms until the first Board meeting after Pesach.

If the amendment is approved, the terms of Sheldon Wiseman, Jeff Greenberg and Adina Libin will be extended until spring 2027. If the Committee's recommendations are

also approved, Arryn Ketter Mills, January Cohen, Kate McGregor and Alex Simon will begin their new terms at that time.

If an Officer or Member-at-Large resigns before the end of Pesach, the Board intends to exercise its authority under the Bylaw to appoint one of the people elected at the AGM to fill the resulting vacancy for the remainder of the term.

Submitted on behalf of the Nominating Committee by Jeremy Rudin, Chair.