



## **Nominating Committee Annual Report 2021-2022**

### **Purpose**

The nominating committee shall consist of five members. The chair and two members, who shall not be members of the board, shall be elected at the annual meeting. Nominations for these positions shall be made by the current nominating committee. The other two members shall be members of the board of trustees and shall be appointed by the incoming President in July.

Any vacancy of the nominating committee shall be filled by the board of trustees. Suggestions for nominations for officers and trustees may be sent to this committee by any active member. The nominating committee shall serve for a term of one year beginning August 1. No individual shall serve on the nomination committee for more than three consecutive years.

### **Chair**

Shagah Zakerion

### **Committee Members**

Shagah Zakerion

Mary Jane Lindaman

Caitlyn Wright

Andrea Pemberton

Katherine Bracy

Judy den Daas

### **Meeting Schedule (how frequently and when met)**

May 9, 2022

May 24, 2022

### **Overview of Year's Activities (goals, activities, events, challenges, etc.)**

We met several times and communicated via e-mail ahead of the annual meeting to identify vacancies for the upcoming board term and recruit/nominate/finalize a slate of candidates for consideration in those open positions. We also communicated with the board and broader membership about those opportunities, including a deadline for open nominations (submitted virtually).

### **Recommendations**

We began the process earlier than we did last year and I'd still recommend starting even sooner to provide more time for soliciting nominees. I would suggest beginning in April 2023.