

NOMINATING COMMITTEE MARCH 2024 REPORT

Submitted for April 2024

Mission Statement: *"...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."*

We have openings for the Board of Trustees AND the Nominating Committee!!

For more information about our openings, qualifications, and applications, see our web page at: <https://acawso.org/nominating-committee/>. We're happy to speak to you about the desired qualifications, our nominating process, and give suggestions on how you prepare for Board service now or in the future. My contact is: chairnomcom@acawso.org.

Nominating Committee members:

Denise R. (Chair), Suzi B, and Sue V (Board Liaison).

Members emeriti: Greg R. 1st Chair, Laura L., Jody O., and Barbara B.

Accomplishments in March 2024

1. Vetted and nominated Jim to the Board of Trustees.
2. Updated our applications to include an updated Board of Trustees duties/Time requirements as well included a broader service and work life experience resume.
3. At the March 9th Teleconference, NomCom gave a brief 3 min. update, a 3 min. Q & A session, and held a Breakout room at the end of the meeting.
4. Held a Quarterly Board/NomCom meeting.

Next Steps:

1. Continue to interview applicants and their references.
2. Prepare for the ABC by writing a report for the Delegate Handbook and prepare for the Ratification of our Board of Trustees.
3. Will circle back to several members who inquired in Jan. & Feb. who did not have any WSO committee experience. We will share our updated ACA service and life experience resume with them and invite them to meet with us again and/or to formally apply.
4. NomCom will attend the Policy & Procedure Collaboration Committee the first Thursday of each month.

***** See <https://acawso.org/category/nominating-committee/> for application guidelines, forms, and process information. chairnomcom@acawso.org