NOMINATING COMMITTEE OCTOBER 2019 REPORT WSO TELECON NOVEMBER 9, 2019

Trustee Applications for 2020

We will soon start the vetting process for 2 Trustees to be nominated in February 2020. At least one of the Trustee positions is for a member from Europe. If you (or someone you know) want to up your service game, submit your application by November 22, 2019 for consideration. See https://acawso.org/category/nominating-committee/ for guidelines, forms and process information.

We are especially looking for someone with experience in finance or as a corporate secretary.

NOTE: Applicants from Europe should apply directly to the Nominating Committee, not through the European Committee.

CALL FOR NOMINATING COMMITTEE MEMBERS!

We have two positions available on the committee, especially one from outside North America. If you or someone you know is interested and qualified, contact chairnomcom@acawso.org and submit an application (see https://acawso.org/category/nominating-committee/)

Request Board members and others review NC process (see https://acawso.org/category/nominating-committee/) and suggest opportunities for improvements.

Accomplishments since October 1, 2019

- 1. Conducted one teleconference in October.
- 2. As yet, the Nominating Committee has received one application for 2020 Board nominations.
- 3. As yet, the NC has received no applications for the remaining two NC positions.
- 4. Met with Charlie, Majbrit, and Carole. They provided guidance that one of 2020 Board nominees will be from Europe. The NC will accept more than one application from Europe. We strongly encourage qualified members of the Fellowship from other areas of the world to apply, as well
- 5. Conducted three "exit" interviews with former Board members

Next Steps:

- 1. Continue to search for 2020 Board applicants
- Continue search for two committee members, including at least one from outside US and Canada
- 3. Continue to engage fellowship via WSO communications
- 4. Continue development of on-boarding process for committee members
- 5. Evaluate feedback from former Trustees and incorporate recommendations as appropriate