NOMINATING COMMITTEE August 2022 REPORT

WSO TELECON September 10, 2022

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 <u>Board of Trustees</u> AND the <u>Nominating Committee</u>!! We currently have 10 out of a possible 20 Board members and 2 out 5 Nominating Committee members.

We are seeking all members who are interested to apply. If you're interested yet have questions, please contact me at <u>chairnomcom@acawso.org</u> and I'll be happy to talk with you and answer any questions you may have. Likewise, if you know a fellow traveler who you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us.

Nominating Committee members:

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

Members emeriti: Greg R., Barbara B., and Laura L.

Accomplishments since August 2022

- 1. Monthly participation in the Collaboration Meetings.
- 2. Published notices for the September and October publications of The Traveler calling for applicants for both the Board and Nominating Committee.
- 3. Submitted amendments in the OPPM to the Board for approval.
- 4. Contacted the OPPM Committee for support w/ a correction.

Next Steps:

- 1. Continue seeking and vetting applicants for both Board of Trustees and the Nominating Committee.
- 2. Through work in the Collaboration Committee, to familiarize fellow members of our comprehensive vetting process, to enlist their support in encouraging members to apply, and to consider applying themselves.

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

chairnomcom@acawso.org