

## NOMINATING COMMITTEE SEPTEMBER 2022 REPORT

### WSO TELECON OCTOBER, 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 Board of Trustees AND the Nominating Committee!!**

The Board may have a maximum of 20 members. The Board currently only has 10 members. In addition, the Nominating Committee may have a maximum of 5 members. One seat is reserved for a member who lives outside of North America. We currently have 2 members who are both from the US.

For inquiries, please contact me at [chairnomcom@acawso.org](mailto:chairnomcom@acawso.org) to 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. 1<sup>st</sup> Chair, Laura L., Jody O., and Barbara B.

#### **Accomplishments since September 2022**

1. Interviewed for an article about the Nominating Committee for the Comline which was published Oct. 1.
2. Updated Traveler notifications calling for applicants for both the Board and Nominating Committee and edited website.
3. Having received Board approval for 3 more of our suggested amendments, the changes were sent to the OPPM committee.
4. Monthly participation in the Collaboration Meetings.

#### **Next Steps:**

1. Continue seeking and vetting applicants for both the Board of Trustees and the Nominating Committee.
2. Further work with the OPPM Committee on the submitted amendments.
3. Participation in Volunteer Day Nov. 5<sup>th</sup>.

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

