

NOMINATING COMMITTEE JUNE 2018 REPORT
WSO TELECON JULY 14, 2018

CALL FOR NOMINATING COMMITTEE MEMBERS!

We are accepting applications for additional committee members and are in the process of interviewing them and their references. 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/>)

Accomplishments since June 1, 2018

- Conducted planning teleconferences on June 6th and 20th
- Conducted no interviews in June.
- Continuing to update Board application based on lessons learned.
- Established cloud account with www.box.com for file archival and collaboration. Considered Google Drive, Box.com, Mega, pCloud, InboxStorage, and Synch.com. SMACCloud looks potentially better, especially for security, but couldn't find adequate reviews. Selected Box based on amount of storage (file size is not a limiting factor for our purposes), synch capabilities, security/access controls.
- Started moving archives to Box.com.

Next Steps:

- Conduct interviews and fully staff committee.
- Finalize and submit message for web site, ComLine, email blast and Traveler.
- Develop questionnaire for outgoing Trustees.
- Develop on-boarding process for committee members; adapt appropriately from WSO, National Council of Nonprofits and the Giving Institute.
- Finalize 2018-2019 schedule for nominations.
- Complete set up of file archive.