

NOMINATING COMMITTEE DECEMBER 2018 REPORT
WSO TELECON JANUARY 12, 2019

CALL FOR NOMINATING COMMITTEE MEMBERS!

We have two positions available on the committee, especially one from outside the 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/>)

Reminder: the Board nomination process is a continuous process. Although we are no longer accepting applications for Board positions for installation by the 2019 ABC, we are always accepting applications for the next nomination period. Please continue to encourage qualified members to apply!

Accomplishments since December 1, 2018

- Conducted planning teleconference on December 12th.
- As yet, no additional applicants for the remaining two NC positions.
- Started 2018-19 Board nomination process:
 - As reported in December, have received 2 applications
 - Interviewed applicants and five of seven references. Plan to complete all interviews by 1/18/2019
 - Any additional applications will be held for the next nomination period. These will not be vetted in time for the ABC, even though we anticipate there will be a desire for at least one additional nominee due to departures.
 - We are on schedule to submit two candidates to the Board by early February, 2019.

Next Steps:

- Resume search for two committee members after recommending Board candidates, especially outside US and Canada.
- Continue to engage fellowship via WSO communications.
- Finalize on-boarding process for committee members.