

NOMINATING COMMITTEE JANUARY 2019 REPORT
WSO TELECON FEBRUARY 9, 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 January 1, 2019

- Conducted planning teleconferences on January 9th and 30th.
- Achieved milestones for 2018-19 Board nomination process:
 - As previously reported, NomCom received 2 applications
 - Completed interviews of applicants and references
 - Prepared report for two Board candidates
 - Submitted report to the Board on January 30, 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.
- As yet, no additional applicants for the remaining two NC positions

Next Steps:

- Develop and submit annual report
- Resume search for two committee members after recommending Board candidates, including one from outside US and Canada
- Continue to engage fellowship via WSO communications
- Finalize on-boarding process for committee members