

NOMINATING COMMITTEE FEBRUARY 2019 REPORT
WSO TELECON MARCH 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 February 1, 2019

- Conducted planning teleconference on February 27th.
- Notified the incoming Board members of their acceptance by the Board and options for when to join the Board.
- As yet, no additional applicants for the remaining two NC positions
- Drafted annual report and have made some refinements
- Initiated contact with ABC/AWC committee for a Nominating Committee table at the conference and convention. We intend to have several handouts, including one with descriptions of each of the committees, description of qualifications and applications for Trustees, as well as description of the Nominating Committee and qualifications.

Next Steps:

- Finalize and submit annual report
- Resume search for two committee members, including one from outside US and Canada
- Continue to engage fellowship via WSO communications
- Finalize on-boarding process for committee members, incorporating, as appropriate, ideas from the revised Trustees Service Manual
- Continue to coordinate and prep for Nominating Committee table at ABC/AWC
- Start search for 2020 Board applicants after the ABC