

**NOMINATING COMMITTEE MARCH 2019 REPORT**  
**WSO TELECON APRIL 13, 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](mailto:chairnomcom@acawso.org) and submit an application (see <https://acawso.org/category/nominating-committee/>)

***Know someone who you think would make a good Trustee, especially if they have experience in finance or as a corporate secretary? Consider mentoring them so they can meet the qualifications to apply. We are now accepting applications for Board positions for next year.***

Accomplishments since March 1, 2019

1. Conducted planning teleconferences on March 13th and 27th.
2. Submitted annual report to the ABC Committee.
3. We are grateful to the Literature Committee for publishing the NC article in the April ComLine.
4. Received an application for service as non-voting NC secretary.
5. As yet, no additional applicants for the remaining two NC positions.
6. Drafted a document for posting on NC web page to give fellowship insight into the nomination process, while preserving appropriate confidentiality.
7. Continued coordination for a service table at the ABC/AWC. Grateful for the Board's support for this joint effort by all committees.
8. Developing a NC formal statement of intent on diversity for presenting to the fellowship at the ABC. We will submit this to the Board prior to the ABC.
9. Request the Board identify a committee around which we can develop and implement process and procedures for nominating committee chairs.

Next Steps:

1. Conduct interviews for NC secretary
2. Continue search for two committee members, including one from outside US and Canada
3. Continue to engage fellowship via WSO communications
4. Finalize on-boarding process for committee members
5. Continue to coordinate and prep for Nominating Committee table at ABC/AWC
6. Start search for 2020 Board applicants after the ABC
7. Starting preliminary planning for supporting Committee chair recruiting and selection
8. Plan for Nominating Committee face-to-face off-site in July