

NOMINATING COMMITTEE NOVEMBER 2022 REPORT

WSO TELECON DECEMBER 2022

Mission Statement: *"...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."*

We have openings for the Board of Trustees AND the Nominating Committee!!

The Board may have a maximum of 20 members and currently only has 10 with 2 members on leave. At the 2023 ABC, 2 of our Board members will be stepping down so we would like to fill those seats. In addition, the Nominating Committee may have a maximum of 5 members. One seat is reserved for a member who lives outside of North America. We currently have 2 members who are both from the US.

For inquiries, please contact me at chairnomcom@acawso.org to answer any questions you may have. Likewise, if you know a fellow traveler who you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us.

Nominating Committee members:

Denise R. (Chair), Suzi B, and Erin (Board Liaison).

Members emeriti: Greg R. 1st Chair, Laura L., Jody O., and Barbara B.

Accomplishments since November 2022

1. Working with the OPPM committee to update the Nominating Committee section.
2. Monthly participation in the Collaboration Meetings.
3. A submission in The Traveler regarding openings/

Next Steps:

1. Continue seeking applicants for both the Board of Trustees and the Nominating Committee.
2. Further work with the OPPM Committee on the submitted amendments.
3. Except for this report and the Teleconference, we are taking the month of December off.

***** See <https://acawso.org/category/nominating-committee/> for application guidelines, forms, and process information. chairnomcom@acawso.org