

## NOMINATING COMMITTEE FEBRUARY 2023 REPORT

### WSO TELECON MARCH 2023

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!!**

Although the Board can have up to 20 members, last year it averaged 10 members. Currently, we have 7 members as Liz concluded her 2 year term on March 10<sup>th</sup>. At the 2023 ABC in May, Charlie and Erin will be stepping down which will leave 6 members. If you've ever considered serving on the Board of Trustees, our Board and our fellowship needs you.

The Nomination Committee has 3 openings. We currently have 2 members who are both from the US. 1 seat is reserved for a member who lives outside of North America.

For inquiries for both service openings, please contact me at [chairnomcom@acawso.org](mailto:chairnomcom@acawso.org) for 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. Encouraging words by fellow travelers build confidence. It's a service we all can do.

### **Nominating Committee members:**

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

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

### **Accomplishments since February 2023**

1. Continued working with the OPPM committee.
2. Monthly participation in the Policy & Procedures Collaboration Committee. Shared a Draft Board Ratification Process for further input.
3. Quarterly Meeting with the Board. Focus: to develop a Board Ratification process that is informative, emotionally safe, and provides more time for Delegates to ask questions.
4. The first "Spotlight on the WSO Board" article was completed.

### **Next Steps:**

1. Meet with the Board next week to share Draft Board Ratification process.
2. Once finalized, inform Delegates about the new Board Ratification process for the ABC including providing more specific qualification and service information about our current Board. (Delegate Handbook and Nomcom Website.)

3. Publish our 1st “Spotlight on the WSO Board” article in the Traveler, Comline, and on our website.
4. Continue seeking applicants for both the Board of Trustees and the NomCom.

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