

To: NACUA Board of Directors

From: Melinda W. Grier, Chair, Committee on Nominations and Elections
Paul L. Parsons, Staff Liaison

Date: June 4, 2007

Subject: June 2007 Report
Committee on Nominations and Elections

Charge to Committee:

The Committee solicits suggestions from the membership for nominations for offices and seats on the Board of Directors, makes additional suggestions of nominees, selects a slate of nominees for election, notifies potential nominees and ascertains their willingness and ability to serve, presents the slate of nominees for election by the membership, and recommends to the Board of Directors procedures for ensuring ongoing volunteer leadership development among NACUA members.

Work Plan for FY 2006-2007:

- Prepare and distribute to Committee members a comprehensive orientation manual that contains guidelines, protocols, and other background information related to the work of this Committee.
Status: The Committee Manual was prepared and distributed to the Committee in early October in preparation for this year's work.
- Conduct orientation of Committee by conference call in early October.
Status: The orientation call was held on October 18, 2006.
- Consider additional mechanisms to help members better understand the nominations process.
Status: See bullet below regarding "Nominations 101". Again this year, NACUA provided information about the nominations process to all members, along with a copy of the Call for Nominations, on the front page of the NACUA web site.
- Conduct a "Nominations 101" session in November/December for current Board members as part of the Board's continuing education.
Status: This continuing education session was held on December 12, 2006, and was well-attended and well-received by Board members.

- By late November 2006, issue a call for nominations for the 2007-2010 Class of at-large Board Members, for Second Vice President (presume a private institution), and for Secretary.
Status: The Call for Nominations was issued on November 30, 2006, with three reminders issued in mid-December, early January, and mid-January, with an extended deadline of January 16, to ensure that members had sufficient opportunity to submit names for consideration of nomination.
- Building upon the work of previous committees, ensure continued diversity on the Board by presenting to the membership a strong slate of nominees drawn from a large and diverse pool of candidates who are representative of the member-representatives. Reinforce Board leadership development by encouraging Board members to participate in the development of the pool of potential nominees.
Status: Reminders regarding the Call for Nominations were sent to the Board of Directors, members of this Committee, and to all Past Presidents and Officers of the Association.
- Convene meeting of the Committee in March in Savannah, Georgia to deliberate on candidates for nomination and prepare a slate of nominees.
Status: Six nominations for the position of Second Vice President, four nominations for the position of Secretary, and 37 nominations for five at-large positions were delivered to the Committee for its deliberations that were held on March 21, 2007 in San Francisco.
- Present slate of nominees for election by the membership at the June 2007 annual meeting in San Diego.
Status: Notification of the slate was given to the Board of Directors in early April, and to the general membership in mid-April. The slate will be presented for election at the annual meeting in Chicago.