

# NOMINATING COMMITTEE - FY18

## CO-CHAIRS

Todd A. Cleland, Univ. of Washington  
Roger VanHoy, Univ. of Illinois

## OTHER COMMITTEE MEMBERS

Megan Greenawalt, Univ. of Pittsburgh  
Adam Johnson, Michigan Tech. Univ.

## THE WORK

Nominate qualified candidates for:

- 1) 5 chair-elect positions for Conference Program, Marketing, Benchmarking, Professional Development, and Membership Committees
- 2) 2 Vice-President positions
- 3) 1 At-large member position
- 4) Any positions that become vacant during the year due to resignations

## THE PROCESS

The Committee will solicit nominations in a transparent manner. Particular emphasis will be placed on engaging current Board members for nominations from their committees. Nominations will also be solicited from the general membership through the NACRO Newsletter, conversations by the Committee at the Midwinter Meeting and through individual phone calls. Nominations will be made using Google Forms (like last year). There is no bias against self-nominations and they are very much encouraged. Contested elections are desired, but will only occur for those roles where multiple qualified nominees exist. All nominees will be expected to attend the NACRO Annual Meeting.

## THE DESIRED TIMING

- Late November/Early December - Call for nominations made through all NACRO communication channels with membership
- Early January - A second call for nominations made through all communications channels with membership
- January 22-24 - Individual conversations with nominees meeting the criteria (outlined below) who are attending the Midwinter Meeting
- February - April - individual conversations with all nominees meeting the criteria (outlined below)
- May - Slate identified and proposed to the BOD for approval
- Late May or early June - The slate is announced to the membership in the June NACRO newsletter along with notification that voting will commence at 8:00 am EDT on June 12.
- June 12 - Email to membership announcing the opening of voting for 2017-2018 NCRO board members
- June 26 - Voting closes at 5:00 pm EDT
- June 27 - The Nominating Committee Chairs will confidentially notify the current NACRO Board and the newly elected board members of the election results.

- July 24-26 - Membership notified of the results of the election at the day/time selected for the NACRO Business Meeting

**THE CRITERIA FOR EVALUATING NOMINEES**

POSITIONS	MUSTS	WANTS
Co-Chairs of Major Committees	2 yrs. NACRO membership 1 yr. on specific committee	3 yrs. NACRO membership 2 yrs. on committee
Member-At-Large	2 yrs. NACRO membership Served on 2 or more committees	3 yrs. NACRO membership 1 yr. as a committee co-chair Served on 3 or more committees
Vice-Presidents	3 yrs. NACRO membership 1 yr. as committee co-chair Served on 2 or more committees	5 yrs. NACRO membership 2 yrs. as a committee co-chair 2 yrs. on BOD Served on 3 or more committees