



2021 Annual Meeting – Virtual

Office or Committee Name: Nominations
Officer or Chairperson Name: Ryan Edwards
Date of Preparation (include year): 02/23/21

Activities during the year:

- Committee communicated via e-mail to compile a list of candidates. Individual candidates were contacted via e-mail and phone calls to confirm nominations
- Committee passed confirmed nominations on to BOD for approval
- Voting commenced in Oct 2020 – completed Dec 2020
- Spreadsheet of potential nominees passed to Vipin Kumar for 2021

Results below:

Position	Candidate	Candidate
1. <i>President Elect</i>	Tim Prather	Joel Felix *
2. <i>Research Section Chair Elect</i>	Harlene Hatterman-Valenti *	Marcelo Moretti
3. <i>Education & Regulatory Chair Elect</i>	Jane Mangold *	Nevin Lawrence
5. <i>Treasurer</i>	Phil Banks *	Josh Adkins
<i>Winner*</i>		

Recommendations for Board Action:

- **ACTION:** Committee will need a new member for 2021
- **ACTION:** BOD need to update the operating guide with following recommendations
 - Reflect that Business Manager prepares ballot and tallies votes, and that President contacts candidates to inform them of election results.
 - Add treasurer to the Nominations committee section as required duty

- Clarification on years of service for positions
 - President-Elect (define this in the OPG that this is an alternating position between industry and academia. Right now, this is just an accepted norm and not clearly defined in the nominations committee duties)
 - Secretary (define this in the OPG that this is a 2-year appointment, thus Nominations should seek a secretary every odd year)
 - Treasurer: terms of service = ?

Budget Needs: NONE

Committee Members After meeting:

- Rotating off: Jane Mangold
- Past chair: Ryan Edwards
- Chair: Vipin Kumar
- Chair-elect:

Name of Person Preparing This Report: Ryan Edwards