Office or Committee Name: Nominations
Officer or Chairperson Name: Ryan Edwards
Date of Preparation (include year): 8/5/20

Activities during the year:
- Final committee member added 7/22/20
- Two to three potential candidates selected from existing candidate pool document.
- Committee corresponded via email
- Candidates selected for following positions:
  - President-elect
  - Research Section chair-elect
  - Education and Regulatory Section chair-elect
  - Secretary (not needed until meeting in 2022, action for committee in 2021)
  - Treasurer
- Each member was responsible for contacting the potential candidates via e-mail or phone.
- Committee is still searching for responses from potential candidates and looking for new candidates for President-elect as of 8/5/20
- Committee will get confirmations to BOD ASAP.

Recommendations for Board Action: RED= Decline, GREEN = Accept, YELLOW= TBD

<table>
<thead>
<tr>
<th>Position</th>
<th>Candidate 1</th>
<th>Candidate 2</th>
<th>Candidate 3</th>
<th>Candidate 4</th>
<th>Candidate 5</th>
<th>Candidate 6</th>
<th>Candidate 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. President Elect</td>
<td>Brad Hanson</td>
<td>Ian Burke</td>
<td>Tim Prather</td>
<td>Greg Dahl</td>
<td>Todd Gaines</td>
<td>Andy Hulting</td>
<td>Curtis Rainbolt</td>
</tr>
<tr>
<td>2. Research Section Chair Elect</td>
<td>Derek Sebastian</td>
<td>Harlene Hatterman-Valenti</td>
<td>Jared Unverzagt</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Education &amp; Regulatory Chair Elect</td>
<td>Jane Mangold</td>
<td>Nevin Lawrence</td>
<td>Marcelo Moretti</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Treasurer</td>
<td>Phil Banks</td>
<td>Josh Adkins</td>
<td>Tim Seipel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Edits to the Operating guide
  - Add treasurer to the Nominations committee section as required duty
  - Clarification on years of service for positions
- Secretary (2 year appointment, thus Nominations should seek a secretary every odd year
- Treasurer: terms of service = ?

**Budget Needs:** NONE

**Committee Members:**
- Past chair: Jane Mangold
- Chair: Ryan Edwards
- Chair-elect: Vipan Kumar

**Name of Person Preparing This Report:** Ryan Edwards