



## 2021 Annual Meeting – Virtual

**Office or Committee Name:** Fellows and Honorary Members

**Officer or Chairperson Name:** Jesse Richardson

**Date of Preparation (include year):** February 24, 2021

### Activities during the year:

Two nominations were submitted to the committee for Fellow Award (one for Public Sector and one for Private Sector). The committee recommended Charlie Hicks from the private sector and Carl Libbey from the public sector for Board approval. One nomination for Honorary Member was submitted to the committee. The committee recommended Dr. Michael Walsh for Board approval.

### Recommendations for Board Action:

Revise the operating guide, items 2 and following (numbering needs to be changed accordingly), as follows to discourage submissions by current committee members (the proposed change is underlined): 2. Current members of the Fellows and Honorary Member Committee are discouraged from directly nominating candidates for these awards. The members may assist with recruiting nominations and with preparing the nomination packets but, if at all possible, should recruit another member to submit the nomination. If no one is willing to assist, the member may submit the nomination but should work with the committee chair and board representative to recruit a current Fellow to assist with the selection process in order to avoid a conflict of interest in the work of the committee. 3. “Accept submission of nominees for Fellows and Honorary Member. Packets of the nominees' biographical data and write-ups will remain in the active file for three (3) years even if the packets are not updated annually by the nominator. The committee must encourage nominators to update nominees' packets annually. Packets should be submitted by December 1.”

**Budget Needs:** None

**Name of Person Preparing This Report:** Jesse Richardson