

AAMC Nominating Committee Report,

December 11, 2013

2013-2014: Nominations Committee Members

Pierre Loving, Chair, Viji Nakka-Cammauf, Bev Curwin, Linda Jaquez-Fissori, Karlin Sorenson, Latasha Warmsley and Pamela Sufi

2nd Quarter - 2013 Meetings and Actions Taken

The NC has met twice since our last report to the BOG. At our Oct. 14th meeting, Mary Jackson from the Communications Committee provided the NC with responses to our previous meeting questions on the online voting systems we reviewed and were interested in recommending to the BOG. Our recommendations on the selection of an online voting system was to facilitate future BOG elections and support the recommendations made by the board in previous meetings to find ways to include more alumnae in the voting process of future Governors. After much review and consideration, we recommend AddPoll. The Nominating Committee's recommendations are based on the attached Online Voting Recommendation Summary. The committee would like to thank Mary Jackson for her hard work on this project with the NC.

The NC met again and had a working session on redesigning the BOG application. The proposed application will allow for expanded responses to the questionnaire that was previously utilized based on what have been the suggested skills sought from future governors. Both the AAMC BOG Alumnae Trustee Application and the Board of Governor Application have been revised are attached hereto for your perusal and recommended approval.

The responsibilities of the board members are set forth in a previously revised document that has been retitled "Commitments to Serve on the

Board” This title is more specific with respect to a commitment vs. a responsibility which can be deemed as discretionary as opposed to a commitment if selected to serve on the board. These two documents together will serve as the qualifications packet that will be provided to interested BOG candidates.

Future Meeting: TBD – however definitely within the next 30 days

Current Goals for the remaining term of the Nominating Committee:

- 1) Facilitate the election of a new Alumnae Trustee to the colleges’ Board of Trustees,
- 2) Recommend a faculty alumnae to server on the Board of Governors,
- 3) Review all applications submitted for consideration to the BOG and make recommendations to the BOG,
- 4) Work with other committees to find qualified candidates to serve on the BOG and
- 5) Address any further needs that may support the operational efficiency of the NC.

I thank all of the NC members for all of their hard work thus far.

Respectfully submitted,

Pierre Loving
Chair, Nominations Committee