

AAMC Nominating Committee Report,

February 19, 2014

2013-2014: Nominations Committee Members

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

3rd Quarter - 2014 Meetings and Actions Taken

The NC has met twice since our last report to the BOG.

On December 17, 2013, we were advised by our current board trustee, Diana Odermatt that she would not be seeking a second term on the Board of Governors. Despite our encouragement and request of her to stay, she has decided for personal reasons not to seek a second term. We wish her well and will miss the history, knowledge and pleasant engaging attitude she has always brought to the Board.

Since there was only one application for the Board of Governors Trustee position submitted by the deadline, Linda Jaquez-Fissori and I met and contacted all of the previous candidates to determine their interest in being reconsidered for the Trustee position.

In total, we had three additional candidates interested. At our meeting on January 16th, Committee members Bev Curwin, Linda Jaquez-Fissori, Karlin Sorenson and I met and reviewed the credentials and selected 3 of the 4 under consideration. We contacted the 3 nominees and advise that they had been nominated for the trustee position. They all accepted the nomination and we have three slated to run. The candidates are Corinne Skyler, Wendy Stoltz and Judith Jamison.

The NC members that were present had discussions about the candidates not being able to campaign and I would like for the Board of Governors to reconsider this unwritten policy prohibiting candidates from campaigning for the position of Alumnae Trustee. Concerns about inappropriate campaigning can be addressed by providing campaigning guidelines.

At the last BOG meeting we advised the Governors of our review and recommendation of an online voting system that could be utilized by the AAMC to facilitate our Trustee elections. Due to the time constraints and our inability to meet and address some issues, we have looked at an interim alternative that can be utilized until a more permanent solution can be put in place.

In this regard, Lucy Do, Linda Jaquez-Fissori and I met with Angelique Felgentreff, the Associate Director of the Mills College Alumnae Communications. We were able to devise a system that would enable us to have online voting in a secure manner that would be at no cost to the AAMC. Not only would this system allow alums to vote online but it would also require that they register with the alumnae association online community if they were not already registered in order to vote. I have attached a copy of a flow chart that demonstrates the process of the online voting system.

A marketing campaign has been recommended by the communications committee which will promote the election through various forms of print and media in an effort to encourage alum's to register and vote. There are collateral benefits to utilizing this process for the AAMC.

Future Meeting: 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 in support of the AAMC.

Thanks to the participating NC members for all of their hard work.

Respectfully submitted,

Pierre Loving
Chair, Nominations Committee