

Nominating Committee Report

Mission Statement: The purpose of the Nominating Committee (NC) is to provide the nominations for members and officers of the Board of Governors and Honorary Memberships in the AAMC. In this regard, the NC works on developing ways to encourage and engage alumnae to participate in becoming members of the Board of Governors or serving on the various AAMC committees. The NC also facilitates the annual election of the Alumnae Trustee to the Board of Trustees of Mills College.

2015-2016 Nominations Committee - Pierre Loving, Chair
NC Members: Jennifer King, Lynette Castille-Hall, Marina Simenstad, Alheli Cuenca, Jennifer Lin and Vicki Luibrand

2015 Meetings

Future meetings to be determined

The NC has met for the first time on October 8, 2015. There are five current Governors whose terms will expire in 2016- Gloria Fangon-Hitz, Toni McElroy, Marina Simenstad, Mellissa Stevenson Diaz and Dawna Williams. Emails will be sent to these members to see if they want to apply and be considered for a second term.

The NC goals for the remainder of the term are to 1) facilitate the election of a new Alumnae Trustee to the colleges' Board of Trustees, 2) recommend a faculty alumnae to serve on the Board of Governors, 3) Review the skill sets needed by the AAMC 4) Search for a new AAMC President who can commit the time and serve on the Board of Governors and Board of Trustees who can best steward, strengthen, and provide the leadership needed to lead the AAMC through the up-coming tremendous changes that will take place at Mills, including, but not limited to the appointment

of a new College President, the impact of the reorganization of the OIA on the AAMC and the upcoming Summit that will review the MOU,
5) Search for an experienced Treasurer for the AAMC Board of Governors,
6) Work with other board committees to find qualified candidates to serve on the BOG, and finally 7) to address any further needs that may support the operational efficiency of the NC.

Given the suspension of the publishing of the Eucalyptus, the NC will be seeking ways to get the word out to Mills Alum regarding Board of Governor and Officer Positions. We will be posting information on the MCAA Facebook page and look forward to any suggestions Board members may have to encourage Alumni to apply for Board membership.

Respectfully submitted by,

Pierre Loving, Chair-Nominating Committee