

3rd Quarter Nominating Committee Report – February 15, 2017

Mission Statement: The AAMC Nominating Committee is responsible for nominating candidates for the Officers, Alumnae Trustees and Governors of the Association. Candidates nominated by the Nominating Committee shall satisfy all the requirements for the offices for which they have been nominated, including the requirement that, if possible, at least one (1) Governor be a Mills College alumna faculty member. All candidates for any position proposed by the Nominating Committee shall be subject to the approval of the Board of Governors. The NC also facilitates the annual election of the Alumnae Trustee to the Board of Trustees of Mills College.

Co-Chairs: Pierre Loving and Susan Thomas

NC Members: Susan Ardisson, Patricia Duncan Hall, Camellia Hudson-Franklin, Miki Kyung Hong, and Lesli MacNeil

The Nominating Committee has met twice since our last report. We selected 3 candidates to run for the Alumna Trustee position from the 4 candidates who requested to be considered. However, one of the three candidates selected, Colleen Kimsey, withdrew after all candidates were notified of our decision and just before the deadline for the Spring Quarterly. The two finalists are Tara Singh and Ammie Felder-Williams. Colleen Kimsey and the fourth candidate, Nazanin Afshar-Szanto, have expressed interest in applying for one of the open Board of Governors seats.

We have received several applications for Board of Governors positions, and submitted an announcement that will appear in the (e)ucalyptus to be issued the week of 2/13/17. We ask the Board of Governors to reach out to alumnae you know interested in serving the AAMC and College, particularly those with the following skills currently sought by AAMC President Viji Nakka-Cammauf: 1) Communication, 2) Leadership, 3) Writing, and 4) Administrative. Please ask all who have consented to be considered to email either Susan Thomas at sothomas99@aol.com or aamc@mills.edu

The NC has reviewed Articles IV and VI of the AAMC Bylaws, <u>Board of Governors</u> and <u>Nominating Committee</u>, respectively, for inconsistencies and sections that conflict with statements made in others. Our recommendations will be submitted to the AAMC Bylaws Committee for consideration in any future amendments or revisions to eliminate misinterpretation.

Respectfully submitted by, Susan Thomas, Nominating Committee Co-Chair