

To: AAMC Board of Governors
From: Alexa Pagonas on behalf of Nomination Committee
Re: 4th Quarter Report for BOG Mtg May 9th, 2018
Date: May 8, 2018

The Nominating Committee members are: Linda Stingily, Lenore Tate, Maria Dominguez, Camellia Franklin, Myila Granberry, Cynthia Guevara, Patricia Duncan Hall. Please note that due to an illness Linda was not able to fully complete her responsibilities as Nominating Committee Chair, therefore Alexa Pagonas filled in. Lenore Tate joined the committee to serve as the 2nd BOG Member on the committee.

The Board of Governors has four Governors at the end of the term. As such the committee was charged with filling four spaces.

The committee diligently reviewed all the candidates and had thoughtful conversations. The committee used the BOG survey results as compiled by Dawn Cunningham to assess the needs of the Board. Then the committee compared the needs of the BOG with the skills and qualifications of the applicants. The committee then voted on the candidates, with the agreement that those that received the top four most votes would be recommended.

Therefore, of all the qualified candidates that applied, the Nominating Committee recommends by majority vote that:

Miki Hong

Cherlene Wright

Debra Connick

Kirsten Oliver

be approved as next years incoming Board of Governors.

This year, due to an unforeseen delay in publication of The Quarterly, the Alumnae Trustee ballots are due June 1st. The committee will be meeting again on Thursday June 7th to count the ballots for Alumnae Trustee. We will share with the Board – and Alumnae at large - as soon as they are tallied.

Additionally, it was noted that last year (2017) the Nominating Committee reported a suggested change to the bylaws. (See below). We are reminding the Governors that this should be addressed in the coming months.

4th Quarter Nominating Committee Report – May 5th, 2017

The NC reviewed the bylaws of the AAMC and will advise the bylaw committee of inconsistencies in the bylaws that should be reviewed and revised. The NC felt strongly that at future meetings where BOG candidates can be nominated from the floor, that there should be a prohibition of a candidate being nominated who has applied to the NC, been properly vetted and not selected to serve on the BOG. This undermines the purpose and work of the NC if allowed. Until the bylaws are revised to address this, we recommend to the board that candidates who have already been vetted, not be allowed to be considered at a meeting held during the year the candidate applied to the NC and was not selected.

Respectfully submitted by Alexa Pagonas