Nominating Committee Report 27 February 2019

On January 13, 2019, the Nominating Committee met at Reinhardt House to review and vet the applications for the position of Alumna Trustee. At the time of that meeting, we had received two full and complete applications for that position. Another applicant indicated earlier that day that she would not be continuing with the application process. Another applicant apparently missed the application deadline, and was notified of that fact.

We, as a committee, reviewed both applications, both the application itself, and the applicant's resume. Both were approved and sent on to Kate Beckwith for editing and subsequent inclusion in the spring quarterly, where the applicants' statements will appear for voting by the AAMC population.

Future responsibilities of this committee will be to review applications for membership on the Alumnae Board of Governors, which will take place later in the spring. Kate currently has the present application form for the BOG and is working on making it easier to use by applicants. We will be soliciting BOG applications in the coming weeks and months.

Respectfully submitted,

The Nominating Committee - Marina Simenstad, Gloria Fangon-Hitz, Susan Thomas, Camilia Hudson Franklin, Benita Harris, Louise Leck, (absent: Njoube Dugan, Angele Underwood)