

15 May 2019

## Nominating Committee Report

The Nominating Committee of the AAMC Board of Governors met three times this spring to fulfill its duties.

The first time was to read and review applications to the position of Alumna Trustee. There were two applications which were shared electronically with the committee: Deborah Wood and Jennifer Sheridan. Both were accepted and their statements forwarded to the Quarterly for review and publication for voting.

The second time was to read and evaluate applications for membership to the Board of Governors. We had six applications, all of which were shared electronically with member of the committee. Two were for re-election to the BOG: Lucy Seereiter, and Alexa Pagonas. Four were new applications for membership: Gwen Jackson, Deborah Dittman, Myila Granberry, and Courtney Long. All applications were reviewed and discussed at length. It was determined that all six applications were accepted, and would be presented to the Board of Governors for approval.

The third meeting was to count votes received for the position of Alumna Trustee. Votes were both electronic and paper. Five committee members were in attendance, and both types of votes were counted by all members, and verified. The outcome was that Deborah Wood had a majority of the votes cast, and would be presented to the Board of Trustees for acceptance.

Respectfully submitted,

Marina Simenstad  
Chair, Nominating Committee