

REPORT OF THE NOMINATIONS COMMITTEE

I. Role

- A. Communicate with Chapter Nominations chairs and encourage the opportunity of leadership within chapters.
- B. Solicit recommendations for offices from chapters and individual members.
- C. Present to the State Organization in odd-numbered years a slate of one candidate for each elected office and prepare the ballot for election.
- D. Send a biographical sketch and photograph of each candidate to the State Editor for inclusion in *The Keystonian* and to the State Webmaster for inclusion on the State Website.
- E. Submit to the International Nominations Committee any recommendations for elected International offices and committees.

II. Biennial Goals

- A. Communicate with Chapter Nominations chairs.
- B. Revise and prepare the State Nominations form.
- C. Encourage and solicit nominees for elected committees and State offices.
- D. Prepare a slate of officers and elected members of the Nominations and Finance Committees to be voted on at the 2019 State Convention.
- E. Prepare a workshop for State Convention.

III. Accomplishments Related to Goals

- A. The State Nominations Committee met via email to prepare the State Convention workshop highlighting important information to share with chapters concerning the nominations process.
- B. The State Nominations Form was updated.

IV. Focus for 2018-2019

- A. Continue to encourage the opportunity for leadership.
- B. Continue to communicate with Chapter Nominations chairs.

- C. Continue to work on guidelines and policies related to the Nominations Committee.
- D. Encourage and solicit nominees from chapters for Alpha Alpha State elected committees and officers.
- E. Prepare a slate of officers and elected committee members for the 2019 State Convention.

V. Recommendations for Action

None

Committee Members:

Barbara Clark, *Psi*

Clare Flynn, *Alpha Kappa*

Kathleen Kuzmiak, *Chi*

Carol Lane, *Alpha Zeta*

Haddie Weber, *Alpha Phi*

Diane Whitaker, *Omicron*

Tracey R. Dusch, Chair, *Psi*