

Report of the Nominations Committee

I. Role

- A. Communicate with Chapter Nominations Chairmen 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 Keystoneian* and to the State Webmaster for inclusion on the State Website
- E. Submit to the International Nominations Committee any recommendations for elected International Offices or committees

II. Biennial Goals

- A. Communicate with chapter nominations chairs
- B. Revise and prepare the State Nomination Form
- C. Develop written Nominations Committee guidelines/policies
- D. Encourage and solicit nominees for elected committees and State office
- E. Prepare a slate of officers and elected members of the Nominations and Finance Committees to be voted on at 2015 State Convention
- F. Prepare a workshop for State Convention
- G. Submit the name of Dr. Lynda Schmid for International Office

III. Accomplishments Related to Goals

- A. Articles discussing chapter and state nominations were published in the *Keystoneian* and on the State website.
- B. Both a new State Nomination Form and State Endorsement Form were developed and adopted by the Alpha Alpha State Nominations Committee.
- C. Nominations Committee guidelines and policies were written, discussed and adopted by the Nominations Committee. In addition, qualifications to consider for elected positions were likewise adopted. The guidelines, policies, and qualifications are on the Alpha Alpha State website for the benefit of all members.
- D. Committee members in conjunction with the new committee guidelines did encourage and solicit nominations for all elected positions.

- E. A slate of potential elected officers and elected committee positions will be presented at the 2015 State Convention for consideration and vote by the membership.
- F. Biennial goals #F and #G were achieved during the first year of this biennium.

IV. Other Actions of the Committee

The committee has begun a 'how to' paper entitled "Building Chapter Leadership" in order to help chapters having problems identifying members willing to assume leadership roles within the chapter. This paper will be passed on to the next committee to use during its society workshop as a way to help chapters develop leadership teams.

V. Recommendation for Action

The 2013-2015 Nominations Committee recommends that the 2015-2017 Nominations committee work with the Rules Committee in developing language related to the nominations of individuals currently serving in an elected position and addresses potential problems that our current bylaws and standing rules do not cover.

2013-2015 Alpha Alpha State Nominations Committee

Louann Shrader, Chairman	Omega
Barbara Clark	Psi
Clare Flynn	Alpha Kappa
Carol Herbert	Alpha Sigma
Carol Lane	Alpha Zeta
Eileen Little	Chi
Diane Whitaker	Omicron