

Annual Report

Nominating and Elections Committee

May 10, 2010

The role of the nominating and elections committee (“NEC”) is three-fold:

1. To identify and encourage qualified potential candidates to run for elected positions on NAWCC’s board of directors and on this committee. Interview potential candidates and encourage those who show interest to self-nominate. Interview potential candidates to ensure they are qualified and that their missions and goals are consistent with the board’s and with the strategic plan. Discourage potential candidates whose missions and goals are at odds with NAWCC’s and those who have little or no job qualifications.*
2. After the general election, to identify any special skills that the board needs but lacks for the upcoming term. Identify, interview, and recommend to the board for appointment, candidates with the skills that fulfill those needs.
3. To manage the election process:
 - a. Ensure that candidate biographies and the ballot are accurate and submitted on time for publication in the February W&C Bulletin.
 - b. Hire a third party to receive and count the votes.
 - c. Ensure that voting instructions to the membership are clear, accurate, and complete.
 - d. Announce the election results to the membership.

Status

In June, 2009, Bill Bryan and Kermit Duckett replaced Doug Cowan and Judy Draucker on the committee.

Three elected directors, three appointed directors, and one elected NEC member are needed for 2011. The committee has created a list of potential candidates and is now in the process of formally asking them to run. The committee published an article in the April W&C Bulletin familiarizing the membership with job requirements and encouraging interested members to ask questions. The committee also submitted for publication in the June W&C Bulletin the official call for nominations.

Respectfully submitted,



Frank Del Greco *FNAWCC
Chair, NEC

*Qualifications include, but are not limited to, management, visionary, or business skills, as well as special skills that may be needed by the board or board-level committees. Additional qualifications and requirements are listed in the Board of Directors Code of Ethical Conduct.