

VASFAA

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

(Add additional objectives and status reports as needed)

Committee: Nominations and Elections

Commissioner/Board Position: Brenda Burke/ Past President

Year (e.g., 2005-06): 2009-10

Committee Members:

Standard Goal 1: Solicit, evaluate, and coordinate the submission of potential eligible candidates for offices to the Board of Directors [Strategic Plan 4.1A (1,3)]

Objective 1 (*HOW the committee plans to achieve the stated goal*): Solicit nominations through the newsletter THE VASFAA Voice, sector meetings, the VASFAA Listserv, the VASFAA website, and conversations with VASFAA members.

Status Reports of Objective 1 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: 10/21/09

Report: An article was submitted to the Fall edition of the VASFAA Voice (September, 30, 2009). Solicitations have begun for the following Board positions: President Elect, Treasurer Elect and two- Representatives at Large. Nine people have been asked to date: four indicated they could not at this time, no response from four people; and one person has agreed to run for office. Names will be brought to the Board at the January Board meeting. The goal is to have a dual slate for each office.

Date: 02/01/10

Report: An article was submitted to the Winter edition of the VASFAA Voice (December 11, 2009). Two separate VASFAA Listserv messages were sent soliciting nominations (December 14 and January 7). Names will be brought to the Board for review and consideration.

Date: 05/00/10

Report:

Standard Goal 2: Conduct Elections in accordance with the By laws and Policies and Procedures manual.

Objective 1 (*HOW the committee plans to achieve the stated goal*): Conduct Elections in accordance with the By Laws and Policies and Procedures manual.

Status Reports of Objective 1 (*Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan*):

Date: 10/21/09

Report: Nothing to report at this time.

Date: 01/00/10

Report:

Date: 05/00/10

Report:

<u>Item</u> <i>(Broad general categories)</i>	<u>BUDGET</u>	<u>Cost</u>
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Board Approved Amount: \$0.00
Date: June 25, 2009
(Use separate sheet if necessary.)