

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: 01/00/10

Report:

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:

Item (*Broad general categories*) **BUDGET**

Cost

Board Approved Amount: \$0.00
Date: June 25, 2009
(Use separate sheet if necessary.)