

VASFAA

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

(Add additional objectives and status reports as needed)

Committee: Nominations and Elections

Commissioner/Board Position: Erik Melis – Past President

Year (e.g., 2005-06): 2007-08

Committee Members:

Brad Barnett – James Madison University

Melissa Collum-Wyatt – SCHEV

Sheila Nelson-Henlsey – Bluefield College

Erik Melis – George Mason University - Chair

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

Objective 1 (HOW the committee plans to achieve the stated goal): Solicit nominees through the newsletter The VASFAA Voice, sector meetings, the VASFAA List Serve, the VASFAA web site, 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: 11/5/2007

Report: The committee's goal is to present the board with at least two President-Elect candidates, two Treasurer-Elect candidates, and four Representative-at-Large candidates (two vacancies with this position), for a total of 8 candidates. To date, the committee has identified 5 potential candidates, with all of these having confirmed their interest in running for office. An article explaining the various VASFAA positions and the nomination process was sent to the Newsletter Committee for inclusion in the Fall edition of the VASFAA Voice and is currently on-line. An e-mail was sent to the VASFAA Listserv in September providing the membership soliciting candidates for the spring election.

Date: 1/25/2008

Report: The committee's goal is to present the board with at least two President-Elect candidates, two Treasurer-Elect candidates, and four Representative-at-Large candidates (two vacancies with this position), for a total of 8 candidates. To date, the committee has identified 6 potential candidates, with all of these having confirmed their interest in running for office. The candidates are for the office of Treasurer-Elect and Representative-at-Large. The committee is still working to try to finalize candidates for the office of President-Elect. The slate of candidates will be presented to the Board at the upcoming winter board meeting in Roanoke.

Date: 5/12/2008

Report: The committee has presented and the board approved the slate of candidates for the 2008-08 VASFAA offices. We have a single slate for President-Elect. We had a dual slate for Treasurer-Elect but due one nominee's relocation to another state, we are now left with a single slate for that office as well. We have three candidates for the two open Representative-at-Large positions. The candidate bios and photos are posted to the web and have been posted in the Newsletter. Voting will open on-line on Friday, May 16th.

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: 11/5/2007

Report: The committee developed a short on-line survey for the membership to determine the viability of continuing the process of election speeches which are specified in the Policies and Procedures. The results of the survey and further discussion on this topic will occur at the November board meeting.

Date: 1/25/2008

Report: Based on discussions of the survey results at the November Board meeting, it was decided that the election speeches would remain in place through the 2008 election process but that the membership would be surveyed further at the Conference to see if they should be eliminated in the future.

Date: 5/12/2008

Report: Based on discussions of the survey results at the November Board meeting, it was decided that the election speeches would remain in place through the 2008 election process but that the membership would be surveyed further at the Conference to see if they should be eliminated in the future. The survey instrument is being finalized now.

BUDGET

Item (Broad general categories)

Cost

_____	_____
_____	_____
_____	_____

Board Approved Amount: \$ _____

Date: _____

(Use separate sheet if necessary.)