



2016 Committee Report

NAEPSDP Board of Directors

Committee: Nominating Committee

Chair/Co-Chairs: Judith Barth, Past President

Committee Members: Scott Cummings, Julie Middleton, Jim Lindstrom, Debra Davis

Committee Initiatives/Products: 2017 Board of Directors

2016 Major Accomplishments:

Nomination Process

Nominations were sought from the full membership. An on-line nomination survey was distributed during the month of September, 2016. In addition, nominations were taken by email from any member to the nominations committee chair. Based on this process, the following people were nominated for the offices under consideration. Each person nominated was contacted to confirm their interest in serving as an officer. One person declined this nomination. This is noted below.

President-Elect - Michael Lambur

Secretary - Laura Downey

North Central Regional Representative - Julie Heutteman, Joy Millard, Amanda Taylor (declined)

Western Representative - Cody Stone

1890 Representative - Terrance Wolfork

Regional representatives for the North East and Southern Regions were not up for election this year.

Election Process

A ballot was designed and distributed via Qualtrics on October 7, 2016 and closed on October 21, 2016. Ballots were sent to all eligible members of NAEPSDP. Reminders were sent to solicit

votes. Subsequent to the closing of the election process, an error was discovered in the election for the 1890 Representative. The error was fixed and a second opportunity to vote was sent to the 4 1890 paid members. Election for the 1890 Representative closed on October 26, 2016 with all 4 members voting. Eighty (80) total election responses were received. Based on the completed ballots, the following results are presented for certification by the board. The Board certified these individuals to serve for the calendar year 2017 unless noted.

President-Elect - Michael Lambur

Secretary - Laura Downey

North Central Regional Representative - Joy Millard (2-year term)

Western Region Representative - Cody Stone (2-year term)

1890 Representative - Terrance Wolfork (2-year term)

With the election of Michael Lambur as President-Elect, a vacancy is created in the Southern Region Representative position. Per the Bylaws, this vacancy in an unexpired term will be filled by the Board.