

OFFICERS NOMINATIONS COMMITTEE REPORT

To the Board of Trustees, November 2010.

The Committee: G. Arbino, Chair; C. Meyers, J. Seger, S. Sheridan

Action Item: Trustee vote for the Office of President.

The ON Committee nominates the incumbent, Dr. Timothy Harrison.

Progress Report:

A) The terms for two positions (Chairs) expire in Dec 2011. The Committee has received word that one incumbent is willing to continue while the other was clear from the outset that he would not. The ON Committee is engaged in vetting willing candidates from within that committee.

B) The Chair of the ON Committee has been in discussions with the ExDir regarding the nature and function of the Officer's Nominations Committee as it will be under the enactment of the Strategic Plan. This may well have repercussions regarding the nominations process for Chairs (including the one coming open in Dec 2010). Additionally, the Bylaws state that the Committee is to have 5 members, one more than currently present.

C) The Committee is aware of the need to begin a search for the Office of Treasurer. Although this does not open until Dec 2012, the current office holder requested that there be significant overlap in terms, for consistency and training. The ON Committee requests that names of qualified persons be forwarded to the Chair (G Arbino).