## REPORT OF THE ASOR OFFICERS NOMINATIONS COMMITTEE To The ASOR Board of Trustees - November 2012.

Your Committee (Carol Meyers, Joe Seger, Susan Sheridan, Chris Rollston and Gary Arbino) has been working toward nominations for Board vote for the Offices of Secretary (term begins January 2013) and President (term begins January 2014).

- 1) We are bringing forward a Nominee for the Office of Secretary: Lynn Swartz Dodd. From an initial list of twelve persons, the Committee interviewed two qualified and competent candidates and unanimously selected Dr. Dodd as our nominee. We request that the Board consider our recommendation and approve this nominee. Dr. Dodd's CV is attached for your perusal.
- 2) Regarding the Office of the President; we have been accepting names and have made initial contact with those persons to determine their interest. Additional names may be submitted to the Committee through January 31, 2013. The search itself will begin in earnest after the first of the year, and a nominee will be presented to the Board at its Spring 2013 meeting. After deliberation the Committee decided not to proceed with the current Vice-President as a possible nominee. This is in no way a reflection of either her willingness or competence quite the contrary. Rather it grows from a perception of a possible conflict owing to her Presidency of AIAR, beginning in 2013. It must be noted that, according to the Bylaws, there is no mandate for the VP to move into the Presidency. This, and the potential for conflict, was discussed prior to the election of the VP last Spring.
- 3) Finally, the Committee wishes to thank Sue Sheridan and Chris Rollston for their fine and faithful service to this Committee. Because they are both rotating off the Board, they will cease to be members of this Committee. Thus, we are currently engaged in a search for two new members. This needs to be completed, with appointment by Board Chair PE, prior to the Presidential search. We welcome names of Board members desiring to serve on this essential Committee.

Submitted by GP Arbino, Chair.