

Nominations & Elections Committee, submitted by: Madeline Kelly

Members

Madeline Kelly, chair (Western Washington University)

Xiaoyan Song, vice-chair (North Carolina State University)

Kristin D'Amato, member (Central Connecticut State University)

Rowena Griem, member (Yale University)

Susan Vandale, member (Dickinson College)

Sharon Whitfield, member (Rider University)

Sue Wiegand, member (Saint Mary's College)

Steve Shadle, board liaison (University of Washington)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)

- The Committee is in the process of vetting nominees for Vice-President/President-Elect (VP/PE) and Member-at-Large (MAL). This includes reviewing nominee CVs, position statements, and references, and will be completed by mid-February.
- The Committee still hopes to work with the Equity & Inclusion Committee to refine the diversity statement in the call for nominations for next year. This relates to NASIG Strategic Directions 1, 2, and 5, in that it has the potential to attract and retain new members, including students and vendors.

Other remaining 2019-20 goals for the committee include:

- The Committee hopes to document procedures for the software replacing AMO. However, since AMO is still in place as of now, this goal remains TBD.
- The Committee will complete the transition to the election of two MAL positions per year. The Committee will work with newly elected MALs in spring 2020 to assign two 3-year terms and one 2-year term. Following the 2019-20 election cycle, two MALs will be elected each year for a 3-year term.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)

- The Committee solicited nominations for VP/PE (9 nominees, including 3 solicited via a special re-opened call for nominations) and MAL (23 nominees).
- The Committee confirmed that 9 nominees for MAL and 2 for VP/PE were willing to be considered for the election slate. As part of this process, the Committee switched from cold-calling nominees (a strategy used in the past) to contacting them first via email and following up by phone if necessary.
- The Committee began the process of vetting nominees.

submitted on: February 14, 2020