

NAKPEHE OFFICER/COMMITTEE CHAIR REPORT FORM
Progress Report
(September 7, 2008)

Report #: 7.3

Name of Office/Committee: Nominations & Elections Committee

Person Submitting Report: Shane Frehlich

Progress Report/Tasks Completed:

The main task of the Nominations and Elections committee involved searching for nominees for the open officer positions. This year, the positions are President-elect (male), Vice President-elect (male), and Secretary (male).

The committee received input from several NAKPEHE members in terms of identifying potential candidates, and many individuals have been contacted to determine their interest in running for these positions. Discussions with these individuals are ongoing, with the finalized slate of nominees expected within the next two weeks. It is worth mentioning that no one self-nominated for any of the above positions.

Suggestions for Future Plans Related to this Office/Committee:

In conjunction with the Technology Committee, the Nominations and Elections Committee will continue to examine the efficacy of conducting online elections, and seek to finalize the online election vendor shortly. The online voting procedure was conducted via Survey Monkey last year, and it is anticipated that we will use the same vendor for this election year.

Action Required by Board:

No action required by the Board at this time.

Budget Implications:

No budget implications at the present time.