CALL FOR NOMINATIONS

The following notices are given by the Executive Director/CEO as calls for nominations for candidates for the noted officer, director, and commissioner positions. Nominations are conducted with due regard for representation of geographic areas and characteristics of member institutions.

ACBSP OFFICERS AND BOARD OF DIRECTORS

Notice is hereby given for the following officer and director positions. All officers and at-large directors must have previously served as a member of the Board of Directors, as a member of a Board of Commissioners, as chair of an appointed committee, or as an officer of one of the ACBSP Regional Councils.

**President-Elect**

The President-Elect serves as advisor to the President and substitutes for the President in his or her absence or if he/she is unable to serve. Upon conclusion of the term of the President, the President-Elect automatically assumes the office of President for a one-year term. The President-Elect serves as a member of the Board of Directors and Executive Committee as dictated by the bylaws, as a member of the Personnel Committee as provided in the committee policies and procedure manual, as chair of the Nominating Committee by tradition, as an ex-officio voting member of the Strategic Planning Committee as established by the committee policies and procedures, and is anticipated to serve as co-chair of the 2016 ACBSP Conference in Atlanta, Georgia and the 2017 ACBSP Conference in Anaheim, California. The President-Elect for the 2015-16 year must be from a baccalaureate/graduate degree institution.

**Treasurer**

The Treasurer is responsible for the appropriate stewardship of Council funds. The Treasurer presents a report at each Annual Business Meeting or at any other time a report is requested. The Treasurer coordinates the preparation of the annual budget, arranges for a yearly audit of the financial records, and is responsible for an itemized account of all receipts, expenditures, and investments. The Treasurer is an ex-officio member of the Audit Committee. While not required, the Nominating Committee has in the recent past given preference to individuals who teach accounting and/or to a CPA. The Treasurer serves a two-year term and may be elected to a second consecutive two-year term. Paul Sears, University of Findlay, is concluding his second consecutive two-year term and cannot be re-nominated for an additional term.

**At-Large Director — Associate Degree Institutions**

At-Large Directors are elected to serve a two-year term and may be elected to serve a second two-year term. The Baccalaureate/Graduate position is elected during even number years, and the Associate Degree position is elected in odd numbered years. Barbara DiNardo, Owens Community College, is currently serving her first full term in the position and is eligible for re-nomination.

**BOARD OF COMMISSIONERS**

**BACCALAUREATE/GRADUATE DEGREE PROGRAMS**

Notice is hereby given for three vacancies on the Board of Commissioners of the Baccalaureate/Graduate Degree Commission. In addition to all other qualifications, Commissioners must be affiliated with an accredited Baccalaureate/Graduate Degree institution. All Commissioners serve a three-year term and may be elected for a second consecutive three-year term. Board members are expected to attend meetings each November, April, and June and review materials in advance of each meeting. Prior to their name being put forward to the membership, all nominees must have the endorsement and sponsorship of their member institution for time and expenses necessary to fulfill the duties as a commissioner.

One individual currently serving as Commissioner has served two consecutive three-year terms and is not eligible for re-nomination.

- Karen Shumway, Angelo State University (Region 6)

Three individuals currently serving as Commissioner have terms that are expiring and are eligible for re-nomination.

- Charlene Conner, Dallas Baptist University (Region 6)
- Bruce Stetar, Southern New Hampshire University (Region 8)
- R. Nandagopal, PSG Institute of Management--PSG College of Technology (Region 10)

Call for Nominations...continued on pg. 20.
Notice is hereby given for three vacancies on the Board of Commissioners of Associate Degree Programs. In addition to all other qualifications, commissioners must be affiliated with an accredited Associate Degree institution. All commissioners serve a three-year term and may be elected for a second consecutive three-year term. Board members are expected to attend meetings each November, April, and June and review materials in advance of each meeting. Prior to their name being put forward to the membership, all nominees must have the endorsement and sponsorship of their member institution for time and expenses necessary to fulfill the duties as a commissioner.

One individual currently serving as Commissioner has served two consecutive three-year terms and is not eligible for re-nomination.
• Betsy Davis, Florida State College at Jacksonville (Region 3)

Two individuals currently serving as Commissioner have terms that are expiring and are eligible for re-nomination.
• Michelle Byrd, Gaston College (Region 3)
• Dennis Brode, Sinclair Community College (Region 4)

THE NOMINATING PROCESS

Candidates for positions are submitted to the Executive Director, who is required to forward them to the Nominating Committee for each of the Board of Commissioners and for the Board of Directors. All nominations must be received by December 1. Self-nominations are permitted. Send nominations to Douglas Viehland at dviehland@acbsp.org or by mail to the Council offices at 11520 West 119th Street, Overland Park, KS 66213 or by fax to 913-339-6226.

All nominations and self-nominations will be acknowledged within five business days. If you do not receive an acknowledgement you cannot be assured your nomination or self-nomination has been received. In this case you should contact Douglas Viehland again to secure an acknowledgement.

The Nominating Committees may identify candidates beyond those submitted to the Executive Director. By January 31, the Nominating Committees will submit a slate of candidates to the Executive Director.

The Executive Director will forward the slate to all institutional representatives by March 1, 2015, providing an opportunity for write-in nominations. Write-in nominations of any individual from five percent (5%) of the total membership eligible to vote shall cause the name to appear on the ballot. Any write-in nomination must be submitted to the Executive Director prior to May 1. The Executive Director will validate the names on a write-in nomination petition and disclose the names of persons listed on the petition only upon written request.

The report of the Nominating Committees will be read at the annual business meetings of the respective Boards during the 2015 ACBSP Conference on June 13 or June 14, 2015 in Philadelphia, Pennsylvania. The officers and Board members are elected by a majority vote of official representatives present at the respective annual business meetings.