



**2018-2019**

## **BOARDS, COMMITTEES AND REPRESENTATIVES**

### **Nominating Committee**

*Description:* The Nominating Committee provides a slate of nominees for Vice President, Secretary-Treasurer, and the open positions on the Executive Board.

#### *Responsibilities:*

- At least ninety (90) days before the Annual Business Meeting, develop a slate of nominees that will ensure constituency representation and offer expertise and leadership skills to the Board.
- Ensure that the process of selecting nominees includes scoring and discussion; share scores with the Executive Board when submitting the slate of candidates for approval.
- Review the effectiveness of the minimum eligibility criteria and offer modifications, if any, to the Executive Board.
- Promote diversity on the Board by requesting nominations from the membership.
- When necessary, identify additional candidates (other than those nominated by membership) for Executive Board and Officer Positions.
- Prepare announcements regarding the nomination process and candidates for *The ASC Bulletin* and other communications.

#### *2018-2019 Initiatives*

- Create incentives for membership to be more proactive in nominating members.
- Provide a means of informing members of past, non-selected nominees prior to compiling slate of nominees.
- Determine the reasons of those who decline the nomination and propose changes to encourage more nominations.

### **Nominating Committee**

Edmund Cibas, MD, *Chair*, 2019

Kalyani Naik MS SCT(ASCP), 2019

A. Janie Roberson BS SCT(ASCP)<sup>CM</sup>, 2019

Eva Wojcik MD, 2019

Barbara Crothers DO, 2020

Maria Friedlander MPA CT(ASCP)CMIAC, 2020

Sana Tabbara MD, 2020

Beth Jenkins, *Staff Liaison*