



WSWS Officer and Committee Report
Boise, Idaho
August 2020

Office or Committee Name: Nominations

Officer or Chairperson Name: Ryan Edwards

Date of Preparation (include year): 8/5/20

Activities during the year:

- Final committee member added 7/22/20
- Two to three potential candidates selected from existing candidate pool document.
- Committee corresponded via email
- Candidates selected for following positions:
 - President-elect
 - Research Section chair-elect
 - Education and Regulatory Section chair-elect
 - Secretary (not needed until meeting in 2022, action for committee in 2021)
 - Treasurer
- Each member was responsible for contacting the potential candidates via e-mail or phone.
- Committee is still searching for responses from potential candidates and looking for new candidates for President-elect as of 8/5/20
- Committee will get confirmations to BOD ASAP.

Recommendations for Board Action: RED= Decline, GREEN = Accept, YELLOW= TBD

Position	Candidate 5	Candidate 5	Candidate 5	Candidate 5	Candidate 5	Candidate 6	Candidate 7
1. <i>President Elect</i>	Brad Hanson	Ian Burke	Tim Prather	Greg Dahl	Todd Gaines – added 8/5	Andy Hulting – added 8/5	Curtis Rainbolt – added 8/5
2. <i>Research Section Chair Elect</i>	Derek Sebastian	Harlene Hatterman-Valenti	Jared Unverzagt				
3. <i>Education & Regulatory Chair Elect</i>	Jane Mangold	Nevin Lawrence	Marcelo Moretti				
5. <i>Treasurer</i>	Phil Banks	Josh Adkins	Tim Seipel				

- Edits to the Operating guide
 - Add treasurer to the Nominations committee section as required duty
 - Clarification on years of service for positions

- Secretary (2 year appointment, thus Nominations should seek a secretary every odd year
- Treasurer: terms of service = ?

Budget Needs: NONE

Committee Members:

- Past chair: Jane Mangold
- Chair: Ryan Edwards
- Chair-elect: Vipin Kumar

Name of Person Preparing This Report: Ryan Edwards