

Date: July 29, 2022

To: Michele Koontz, SSSP Administrative Officer, and SSSP Board of Directors

From: Giovanna Follo, Chair of SSSP Nominations Committee

Re: SSSP 2021-2022 Nominations Committee Annual Report

I would like to begin by thanking my fellow committee members for their service and time: Janelle Pham, Meghan Rich, Michael Adorjan, and Heather Dalmage. In addition, I would like to thank Michele Koontz and Rachel Cogburn for all their work.

The Nominations Committee is responsible for developing the slate of candidates that, once approved by the Board of Directors, will be forwarded to the Elections Committee, who will contact the candidates for the election. The committee was able to identify enough candidates indicated by the bylaws to ensure a successful election.

Call for nominees – Through numerous calls prior to the nomination deadline, we were able to receive a sufficient number of nominations. Using the excel spreadsheet, the committee was able to identify first choice selections for each position. Once these selections were made, the committee went to second and third choices. We did not send out any email blasts.

Number of nominees – The committee is grateful to those who nominated themselves and those who agreed to be nominated.

Year	Number of Nominations
2022	44
2021	39
2020	33 (29*)
2019	41 (36*)
2018	34

*Note: Number from initial nomination period.

ACTION ITEM 1 – **We move** the SSSP Board of Directors please approve the following two individuals who will serve a two-year term as nomination committee members.

1. Shannon Carter (2022-2024)
2. Sarah Elisa Stanlick (2022-2024)

The following members will continue to serve:

1. Michael Adorjan (2021-2023)
2. Heather Dalmage (2021-2023)
3. Giovanna Follo, Chair of Chairs, Nomination Committee Chair (2021-2024)

ACTION ITEM 2 – We move the SSSP Board of Directors approve that nominees must have attended at least one annual meeting to be considered for an elected office.

Rationale: We discovered that several of the nominees had not attended at least one annual meeting. Though we appreciate their willingness to serve, the experience gained in attending a meeting would benefit the nominee in understanding some of the Society's workings and the position.