

Date: August 15, 2023

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

From: Giovanna Follo, Chair of SSSP Nominations Committee

Re: SSSP 2022-2023 Nominations Committee Annual Report

I want to begin by thanking my fellow committee members for their service and time: Michael Adorjan, Shannon Carter, Noreen Sugrue and Sarah Stanlick. In addition, I would like to thank Michele Koontz and the administrative office 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
2023	44
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. Noreen Sugrue (2024-2026)
2. Joshua Stout (2024-2026)

The following members will continue to serve:

1. Sarah Stanlick (2021-2023)
2. Shannon Carter (2021-2023)
3. Giovanna Follo, Chair of Chairs, Nomination Committee Chair (2021-2024)