



WSSA Committee Progress Report
Date prepared: 12/10/2019

Committee Code and Name: W6 Nominating Committee

Committee Chair: Scott Senseman

Committee Members: Andrew Kniss, Christy Sprague, Eric Page, Craig Aguillard, Bob Scott

Board of Directors - Liaison: Scott Senseman

Committee Members Rotating Off:

Appropriate Replacements:

Mark Bernards – MOP	John Lindquist
Dallas Peterson – CAST Representative	Jill Schroeder
Sarah Ward – Director of Publications	Christian Willenborg
Bryan Young – Member-At-Large	Lynn Sosnoskie
Scott Senseman – Past President	Stanley Culpepper

Summary of Activities (Date from Feb 2019 to Dec 2019)

- What were the committee’s past year goals? To replace officers that will be vacating in 2019
- List the committee’s accomplishments through Date: 12/1/2019:
 - Created a slate of nominees for Vice President of WSSA
 - Created a slate of nominees for Member-At-Large
 - Created a selection committee and solicited applications for Director of Publications
 - Created a selection committee and solicited applications for Constitution and Operating Procedures Chair
 - Created a selection committee and solicited applications for CAST Representative
- What information was posted on the WSSA website? Announcements for soliciting applications for Director of Publications, Constitution and Operating Procedures Chair and CAST Representative
- How much funds were requested? None How much was spent? None
- What was the impact of the committee activities/accomplishments on the following: membership, publication, policy, legislation, and/or education? Refilling leadership positions is a very important and critical step in keeping strong momentum for the society. I hope that the new officers will positively influence all of the society’s activities.

- What is the current state of the committee's projects and activities? Elections have been held for Vice President and Member-at-Large and searches have been conducted Created a selection committee and solicited applications for Director of Publications. The new board members are as follows:
 - Constitution and Operating Procedures – John Lindquist
 - CAST Representative – Jill Schroeder
 - Director of Publications – Christian Willenborg
 - Member-At-Large – Lynn Sosnoskie
 - Vice President – Stanley Culpepper

Plan for Committee Activities

- Other Goals for current year: Pass along possible contacts for next year's officer slate to next Past-President.
- Plan of Action: None

Recommendations for Board/Society Action:

- Funds requested for current year: None
- Other requests for the Board: None