

Leadership Nomination Committee 2021 Elections

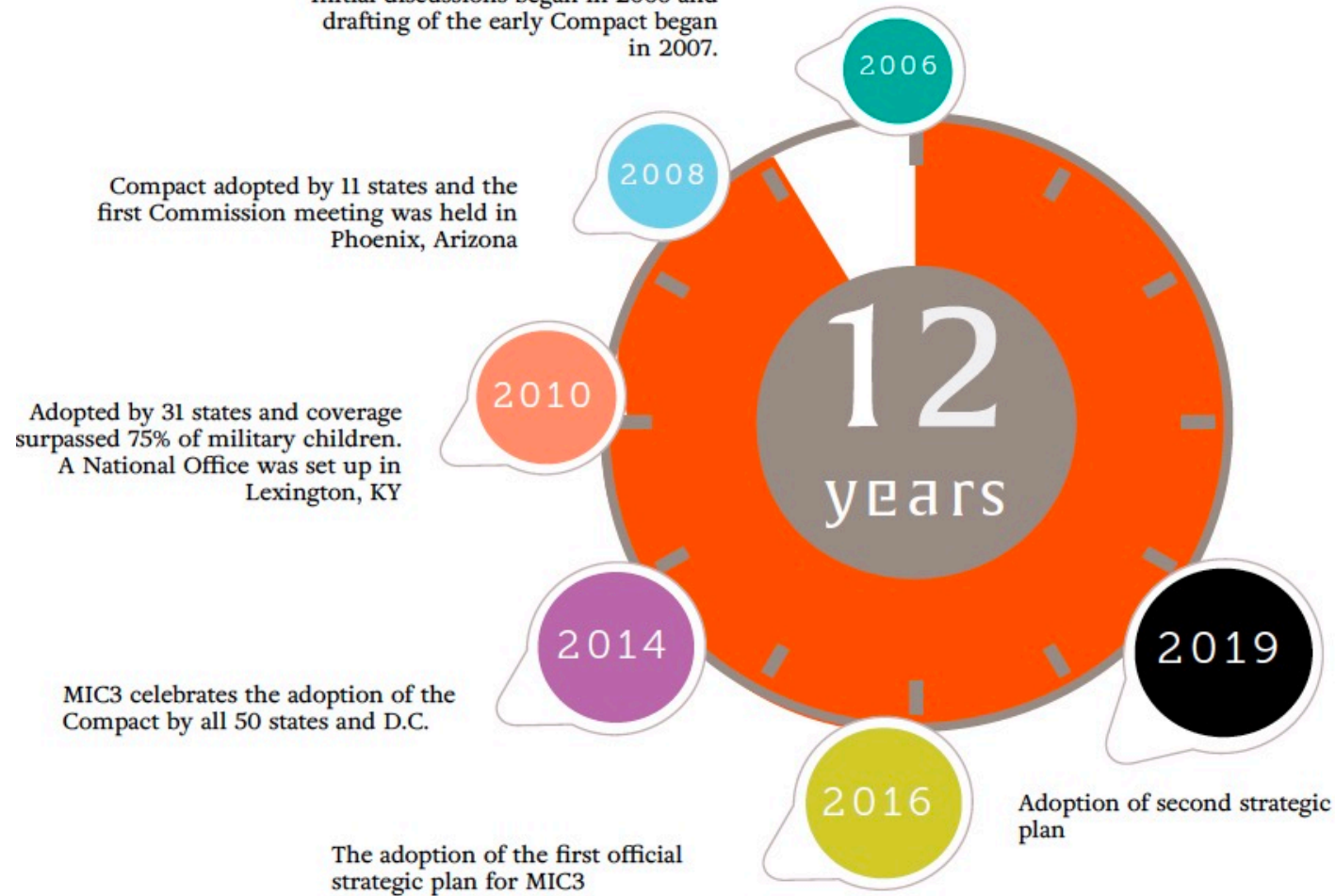
Commissioner Rosemarie Kraeger (RI)
Committee Chair

DB p217 and Election Guide: <https://bit.ly/3pTiZjt>

“Successful Educational Transitions”

Organization Timeline

Initial discussions began in 2006 and drafting of the early Compact began in 2007.



“Successful Educational Transitions”

2020-21 Committee Members

Chair: Rosemarie Kraeger (RI)

Members:

- Chad Delbridge (WY)
- Teresa Ferenczhalmy (NM)
- Debra Jackson (NY)
- Greg Lynch (WA)
- Deanna McLaughlin (TN)
- Tim McMurtrey (ID)
- Douglas Ragland (AL)
- Tony Trongone (NJ)

COMMISSION BY-LAWS (as amended Oct 17, 2017)

Article III Officers, Section 1. Election and Succession:

“The officers of the Commission shall include a chairperson, vice chairperson, secretary, treasurer and the past chair. The officers shall be duly appointed Commission Members, except that if the Commission appoints an Executive Director, then the Executive Director shall serve as the secretary. Officers shall be elected annually by the Commission at any meeting at which a quorum is present, and shall serve for one year or until their successors are elected by the Commission. The officers so elected shall serve without compensation or remuneration, except as provided by the Compact.”

Goals

Establish a sustainable culture that supports members and ensures organizational continuity

- Make the leadership nomination process more deliberate
- Make the entire process highly visible for all Commissioners who are interested in pursuing leadership positions
- Provide more clarity on the job requirements and the commitment required for elected positions
- Involve diverse representation on the Leadership Development and Nominations Committee

Key Outcomes (2017- Present)

1. Developed a fair and transparent process for interested members to run for office.
2. Educate members on leadership opportunities, position descriptions, time commitment, historical leadership, and the electoral process.
3. Developed an application process and timelines.
4. Produce an annual Elections Guide (provide candidate backgrounds and experience)
5. Debrief meeting held annually post-ABM.
6. Identified opportunities for members to assist in other capacities.

Application and Submittal Process

June 7	Application information released
July 6	Application deadline
July 26	Committee review of candidates
August 23	Final application review and approval; <i>Election Guide</i> approved
October	<i>Election Guide</i> released

**** Elections will be conducted by voice vote ****

Candidates

Slate of Candidates

Floor Nominations

Address the Commission

Elections

Candidates

Chair

- ❖ Laura Anastasio (Connecticut)

Vice Chair

- ❖ Ernise Singleton (Louisiana)

Treasurer

- ❖ Brian Henry (Missouri)

View the 2021 Election Guide at <https://bit.ly/3pTiZjt>