

UNIVERSITY OF IOWA RETIREES ASSOCIATION

2017 Nominating Committee Report

February 24, 2017

Process

The chair prepared an announcement for the January, 2017 *Grey Hawk* (distributed in late December, 2016) requesting suggested names of potential Officers and Directors from the membership. One name, from two individuals, was received.

The committee met on January 17, 2017. The following materials were distributed: 1) the Committee Charge from the UIRA By-Laws, 2) dates of importance, 3) a list of current Board of Directors and Past-Presidents, and 4) a list of the names of UIRA members as of December 31, 2016 provided by the Board membership chair. [The dates of importance included a) the date of the election---April 3, 2017; b) as stated in the UIRA Bylaws, the date by which the slate must be announced to the membership, e.g. 30 days before the election---March 3, 2017; and c) the date by which the slate needed to be submitted to the *Grey Hawk* editor for the announcement to the membership---February 20, 2017.]

There were four positions that needed to be filled, including the **President-Elect** for 2017-18 to automatically become the President for the 2018-2019 year, the **Secretary** for a three-year term, and two **Directors at Large** with three year terms.

The committee reviewed the list of members, sharing names of individuals who they considered potential Board members. Then, by consensus, the top names were selected by office and each was ranked. The committee members then volunteered to contact the potential candidates they knew---the results of each contact was shared via email with the committee members. If the opportunity was declined, the committee member assigned to call the next ranked candidate would make that contact, sharing the results electronically with the committee members. This process continued until acceptance for each position was obtained.

Slate

The slate was completed as follows:

President-Elect---Sue Otto

Secretary---Diane Martin

Directors at Large---Douglas True and Benny Hawkins, Sr.

The slate was presented to, and accepted by, the Board of Directors, will be published in the March 2017 *Grey Hawk*, and will be formally presented to the membership at the annual Business Meeting.

Penny Hall, Chair; Members: Kendell Atkinson, Dean Borg, Billie Townsend, Nancy Williams