



## NOMINATING COMMITTEE FOR BOARD OF DIRECTORS

Chair           Wes Cutter CC21  
                  Glenn Gardner CMW  
                  Tamara Houk CW21  
                  Alice Carpenter CMW, CMEW,FAWI

### The Objective of this committee:

The nominating committee is responsible for searching amongst our membership for the best qualified candidates to run for the available positions on the Board of Directors in our annual election. These candidates will be expected to provide leadership to this organization.

### The Goals of this committee:

1. The committee will nominate a minimum of 6 candidates and a maximum of 9 for the Board of Directors, all of whom shall meet the Constitutional requirements for serving as directors.
2. The committee will review the current requirements and update if necessary.

The Committee started receiving nominations for Directors in November. We received nominations for 14 persons, with 6 (six) of the nominees withdrawing his/her names after being contacted by the committee. This left us with 8 candidates.

The Committee had a teleconference November 13<sup>th</sup>, for the purpose of receiving instructions on interviewing and qualifying the Candidates, and deciding which candidates would be interviewed by which member of the Committee. The Committee members were assigned to interview the candidates based on an even amount of work for all.

The Nominating Committee presents the following motions:

1. That the following list of candidates for the Board of Directors be approved:

Joe Juairé CW 21

Mark Butterworth

Tony Riggio

Joe Schraeder CW 21

Peter Whittle WOSTEP and taking the CW21

Damien Debliss

Mr. David Douglas, CW21

Mr. John Safranek

2. That all of the candidates have the same question to answer in their write up in for the HT so we can compare and contrast what they all say on the same question. Our recommended question is:

“Many times it is necessary for the good of an organization to make a decision that is not appreciated or supported by some of the membership. How would you handle such a decision and the membership who does not support the decision?”

The Nominating committee thanks you for your attention and wants to offer a special thanks to Alice Carpenter for her incredible knowledge, determination, and love of AWCI and her willingness to help gladly at any time, of course each and every member of the nominating committee did a fine job and successfully completed their assignments on time and brilliantly.

Also the nominating committee would like to have another clock member added to its committee, or a more balanced representation of watch and clock members on its roster. We do need to strive to have a nominating committee, and a board that is representative of our members at large.