

Nomination Committee meeting
April 4, 2019

Members present: Rob Fanning, Bill Cabaniss, Eric Kyllo, Rick Dodd, Adrienne Card, Heather Fanning, Darwin Engelkes, and Craig Walker.

It was discussed about the committee looking in their regions for candidates for the BOD and coming up with core values that we want the BOD to have. Things like knowledge, expertise, drive, and try to make sure they are looking out for the betterment of the breed. It was also discussed about getting BOD from all the regions. It was discussed about having talks with perspective candidates about what is expected of being a board member. The committee discussed each one coming up with a list of values that we want candidates to have and email them to everyone before our next meeting and everyone agreed.

We went through the rules for eligibility to run for the BOD. We were all in agreement with the seven rules on the website. It was also brought up about making sure all active members get a ballot. Adrienne and Bill both said they did not get a ballot last year. The timeline that we came up with to send to the Bylaws and Rules committee is:

Nominations due September 1st

Bios and Headshots due October 1st

Ballots go out November 1st

We also discussed putting candidates info on social media, the website, and having a meet the candidates on Zoom.

The formation of a new email address: nominationcommittee@americanaberdeen for the nominations to be sent to. This way it will be cc to all of the members of this committee. We will check with Shelley Dodd about what we have to do to get this done correctly. This way we can get nominations to come to the committee and taking this off of the offices plate.

Our next meeting will be the first Thursday of May at 5:30 pm MST.