Minutes of the 3/14/05 meeting of the Nominations Committee

Members present: Paul Alberto, Dean Dabney, Shelby Frost, Douglas Goans, Basil Mattingly, Don Reitzes, and Andy Sumner

Dean Dabney, the outgoing committee Chair, called this organizational meeting to order at 11:05. Items of business included the election of a Chair and the formation of a gameplan to prepare the coming year’s Nominations Report. Dean Dabney was the nominated and elected Chair for the coming year. He reviewed the committee’s charge with respect to the deadlines and processes associated with the creation of the Nominations Report. It was agreed that each member of the committee would contact their respective senators to confirm their committee preferences. It was also agreed that we would strive to limit the number of committee assignments held by any one individual to two (excluding Nominations, FACP and Executive Committees), with exceptions being made on a case-by-case basis. Finally, it was agreed that a draft Nominations Report would be developed via email correspondence and that two meetings (one tentative) would be set via email for the last two weeks of March.

The meeting was adjourned at 12:15.