

Committee on Nominations and Elections
Oral Report to Council
Washington, DC
August 23, 2017

Madam President, Ladies and Gentlemen of Council:

The results of this morning's election are as follows. The numerical results will be announced in the Councilor Talking Points and placed in the spring New Orleans Council agenda:

The four candidates elected to the Council Policy Committee for three-year terms (2018-2020) are Karl S. Booksh, Mark D. Frishberg, Zaida C. Morales Martinez, and Linette M. Watkins. Elected for a one-year term (2018) is Ella L. Davis.

The five candidates elected to the Nominations & Elections Committee for three-year terms (2018-2020) are Michael Appell, Neil D. Jespersen, Mamie W. Moy, Eleanor D. Siebert, and Julianne M.D. Smist. If possible, the newly elected members of N&E should meet briefly at the conclusion of the Council meeting at the N&E table in the back of the room.

The five candidates elected to the Committee on Committees for three-year terms (2018-2020) are Mitchell R. M. Bruce, Jetty Duffy-Matzner, Martha G. Hollomon, Diane Krone, and Robert A. Pribush.

We received positive feedback from those who attended the Director-at- Large Town Hall Meeting last Sunday. We appreciate those who participated. For all Town Hall Meetings, suggestions for improvement or questions can be submitted to nomelect@acs.org.

Ballots for the 2017 fall national election will be distributed on September 29, with a voting deadline four weeks later, on October 27. All members eligible to vote and with an email address on file will receive an electronic ballot with the option to request a paper ballot. Those members who do not have an email address on file will be sent a paper ballot with the option to still vote electronically. The ACS election vendor, Survey & Ballot Systems, will send three email reminders during the voting period to those who have not voted as of the reminder dates.

The candidates who will appear on the ballot for President-Elect, 2018, are Bonnie A. Charpentier and Willie E. May.

For Directors-at-Large (2018-2020), the candidates are Kenneth P. Fivizzani, Wayne E. Jones, Bonnie A. Lawlor, and Barbara A. Sawrey.

For District III Director (2018-2020), the candidates are Alan B. Cooper and Teri Quinn Gray.

For District VI Director (2018-2020), the candidates are Rita R. Boggs and Paul W. Jagodzinski.

All ACS members will vote for President-Elect, Councilors will vote for Directors-at-Large, and members of the appropriate districts will vote for District Directors. You can view candidate information at www.acs.org/elections.

In its executive session, the committee developed slates of potential nominees for President-Elect 2019, the Directors of Districts I and V for 2019-2021, and a slate of potential candidates for Directors-at-Large for 2019-2021. The pertinent biographical information for candidates will appear in the Council agenda for the 255th ACS National Meeting in New Orleans, and posted on www.acs.org/elections.

N&E received reports from its subcommittees and the Vote 2020 Task Force. The Vote 2020 Task Force is part of a multi-year, multi-phase effort to take a holistic look at the entire ACS national election process and to seek input and study new methods by which to run ACS elections by the year 2020. Cards for collecting comments can be found at the N&E tables in the back of the room. You can also send comments and suggestions to vote2020@acs.org.

N&E is always interested in receiving names of qualified members to serve in nationally elected offices. Please submit your suggested names on the form located on page 47 of the Council agenda to any N&E member, or you send them to nomelect@acs.org. These forms are also available at the N&E tables as you exit the Council meeting.

Please remember to return your clicker to the check-in desk when leaving the council meeting.

Madame President, this concludes my report.

Les McQuire, Chair