

No. 48	Nominating Committee	Margaret H. Murphy
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Nominating Committee Report

TO: John Boreman, President
FROM: Margaret H. Murphy, Chair, Nominating Committee
DATE: July 30, 2013

I. Motion Report

None

II. Activity Report (5 pages max)

(A) Summary of Outcomes and Accomplishments: The 2012-2013 Nominating Committee contacted a number of individuals that were considered qualified to appear on the ballot for the office of Second Vice-President. It was very challenging this year to find at least two candidates willing to be considered for nomination. The committee members contacted nineteen potential candidates, with only two willing to be considered for nomination. The deadline for a vote was pushed back several weeks to allow more time to find potential candidates. The eight Committee members were queried to vote for their approval (or disapproval) of the two candidates individually, and results indicated overwhelming approval for both candidates. The two individuals that were selected to appear on the ballot are Joe Margraf (CO) and Jim Bowker (WA). Results of the voting were forwarded on to Gus Rassam and John Boreman on January 8, 2013. Both candidates submitted biographies and vision statements, as well as photos that appeared in the March 2012 issue of Fisheries. Diversity in all aspects (demographic, regional, affiliation, expertise and experience) was considered by the Committee in the recruitment and selection process. The Committee would like to express sincere thanks to these individuals that agreed to be considered for the highest leadership role in our Society.

(B) Recommendations or Suggestions for Future Consideration: The nominating committee should continue to consider diversity when identifying qualified candidates to run for the office of Second Vice President.