

HSLI

Nominating Committee Report

July 10, 2012

Open Office:

The office of Treasurer is open for election during fall of 2012.

The incumbent is eligible to run for a second 2-year term. A search for candidates will be conducted in July and August if necessary.

Ballot / Voting Schedule:

The bylaws require ballots to be mailed to the membership at least 6 weeks prior to the Annual Meeting and to be returned at least 2 weeks prior to the Annual Meeting for tabulation. This means the election should begin by September 20, 2012 and end by October 18, 2012.

This schedule assumes that the 2012 HSLI Annual Conference either includes, or serves as, the “annual meeting.” Otherwise, the schedule may need to be adjusted.

Ballots will be distributed via email to the HSLI current membership as of the start of the election.

Respectfully Submitted,

Molly Horio, Chair
Nominating Committee