HSLI Fall Board Meeting

Nominating Committee Report

October 4, 2013

The offices of President-Elect and Secretary were up for election during fall of 2013.

The candidates for each office were:

President-Elect: **Daneen Richardson** (up for 1-year term)
Secretary: **Eric Edwards** (up for 2-year term)

The 2013 election was conducted via Survey Monkey, beginning Tuesday, September 24th and closing Wednesday, October 2nd.

Balloting was conducted by emailing the Survey Monkey direct link to every HSLI member in current standing, or current as of the last 2012 HSLI Directory. A total of 116 email messages were sent out with the link embedded. There were 58 total ballots submitted, which is a 50% rate of participation.

Daneen received 58 votes and there were no write-ins for President-Elect. Eric received 57 votes for Secretary, with one write-in for Fran Kovach.

A copy of the results from Survey Monkey is attached to this report.

**Thank you and congratulations, Daneen and Eric!**

Respectfully Submitted,

Molly Horio, Chair
Nominating Committee
HSLI 2013 Election
Non-Profit

Response Summary

PAGE: PLEASE VOTE FOR HSLI PRESIDENT-ELECT.

<table>
<thead>
<tr>
<th>Response</th>
<th>Percent</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daneen Richardson, Western Illinois University</td>
<td>100.0%</td>
<td>58</td>
</tr>
<tr>
<td>Other (please write in name of an HSLI member)</td>
<td>0.0%</td>
<td>0</td>
</tr>
</tbody>
</table>

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PAGE: PLEASE VOTE FOR HSLI SECRETARY.
1. HSLI Secretary (Term: Close of Business, 2013 Annual Meeting to Close of Business, 2015 Annual Meeting) Vote for one.

<table>
<thead>
<tr>
<th>Response</th>
<th>Percent</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Edwards, Benedictine University at Springfield</td>
<td>98.3%</td>
<td>57</td>
</tr>
<tr>
<td>Other (please write in name of an HSLI member)</td>
<td>1.7%</td>
<td>1</td>
</tr>
</tbody>
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https://www.surveymonkey.com/MySurvey_Responses.aspx?sm=URmsgyckqLiND1xA... 10/2/2013
1. HSLI Secretary (Term: Close of Business, 2013 Annual Meeting to Close of Business, 2015 Annual Meeting) Vote for one.

Fran Kovach
9/25/2013 1:59 PM  View Responses

answered question 58
skipped question 0