

Nominating Committee board report 2019.

Following the procedures and protocol guidance given by the Governance Committee, The Nominating Committee put a framework together to establish a process and timeline for nominating new Board Members. The Nominating Committee conducted an extensive outreach search that included advertising and posting on the APTA web site, email blasts and soliciting all Regional Presidents to post on their league sites.

The outreach search was successful in that we received eleven initial enquirers. The Nominating Committee's priorities were to solicit the strongest skill set candidates that could also include Regions IV & VII and get a closer balance of gender representation. Additional metrics we evaluated for candidates were participation and activity level to support major board initiatives including Grassroots league efforts, APTA League tools and APTA league membership. We contacted all candidates and tried our best to find that balance through a thorough vetting process. During the vetting process we have identified potential future board members that will address the Region IV and gender representation goals. We will seek to get these candidates involved in the APTA as committee participants and these objectives will remain strong priorities as the committee reviews future openings.

There are two board members who will not be returning
Ron Erskine
Shannon Vinson

The nominating committee has put forth the following slate for 2019-2020

Dave Broderick
Tiernan Cavanna
Dan Englander
Mark Fischl
Whit Harwood
Chris Hayes
Patty Hogan
Mark Holtschneider
Jim Ingle
Amin Khadduri
Cam Lanphier
Peter Lauer
Max LePivert
Anton Marvin
Bill O'Brien
Mark Parsons
Peter Rose

Jay Stanley
Gerri Viant

It was an absolute pleasure with work with such a thoughtful, passionate and engaged group.

Respectfully submitted Nominating Chair: Gerri Viant.
Committee: Scott Kahler, Cam Lanphier, Tim McAvoy, Pete Rose