

Nomination Committee Report
September 18, 2009

Report of Activities:

- The nominating committee members (Kathy Yadrick, chair, Jacinda Roach, and Michelle Lee) met by telephone on September 3, 2009. They reviewed Nominating Committee responsibilities and discussed a calendar of activities.

- The positions listed below need to be filled for the 2010-11 program year. The nominating committee will begin soliciting nominees after clarifying BOD plans for replacing the executive director/fulfilling the roles and responsibilities of the executive director, as well as the possible impact of any changes on the responsibilities of the BOD officers.
 - President-Elect
 - Treasurer
 - Chair-Elect Council on Professional Issues
 - Chair-Elect on Education and Research
 - Nominating Committee

If you have suggestions or recommendations for possible nominees, please contact someone the nominating committee by October 15, 2009.

Kathy Yadrick: m.yadrick@usm.edu; Jacinda Roach: jcndbon@aol.com; Michelle Lee: mdl134@msstate.edu

Financial Report:

No reimbursement requested

Plans:

- Nominating Committee to complete the 2010-2011 proposed ballot and submit for board approval on November 13, 2009.
- Solicit nominations for ODY, RYDY, RDTY, and EL.
- Send criteria and applications for ODY, RYDY, RDTY, and EL to the district presidents (prior to first district meeting of the year), chair of practice groups and MDA office/website manager for posting on the website.
- Nominating committee chair, as chair of the award selection committee, will provide each district and MS dietetic practice group with the criteria and MDA awards nominating form for the Magnolia Award.

Motion: None

Respectfully Submitted,
Kathy Yadrick, PhD, RD, LD
Nominating Committee Chair