

NOMINATING COMMITTEE

[Donald R. McIntyre](#), Chair (2024), Past President
 Randolph D. Mitchell (2021), Past President
 Valerie L. Carney (2022), Past President
 Billy M. Hargis (2023), Past President
 Deana R. Jones (2020), Elected
 Dianna Bourassa (2021), Elected
 Annie M. Donoghue (2022), Elected
 Karen D. Christensen (2023), Elected

BOARD OF DIRECTORS' LIAISON:

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PROCEDURES FOR DEVELOPING THE BALLOT:

- In the Fall Newsletter, the chair of the Nominating Committee solicits nominations from the membership.
- In early December, the chair again solicits nominations from the membership by broadcast email ("*PSA Postings*").
- The chair also asks the members of the nominating committee for names of potential candidates.
- The chair compiles all names submitted for each position, sends the list to the members of the committee, requests rankings, and sets up a conference call with the committee to discuss nominations. **Note: *It is highly recommended that nominations for 2nd Vice President have served previously as either Secretary-Treasurer or Director.***
- The committee subsequently reviews the final list of names, ranks them and decides on a short list of candidates (with a second conference call if necessary); the chair then contacts potential candidates to determine their willingness to serve if elected.
- The chair compiles the final ballot and submits it to the Board for approval at the Mid-Year Meeting.
- The chair reminds the membership in the Spring Newsletter and in "*PSA Postings*" that absentee ballots should be requested by anyone not attending the Annual Meeting.

RELEVANT INFORMATION FROM THE PSA CONSTITUTION:**ARTICLE 8****Election of Officers**

Section 3. Nominations shall be made by the Nominating Committee. A slate of one or more nominees shall be proposed for each office by the Nominating Committee. Additional nominations may be made from the floor, via the electronic voting site, or by absentee ballots. When only one candidate is nominated, he or she may be elected by motion or acclamation. In the event that two or more candidates are nominated, the candidate receiving the plurality and having at least 30% of the ballots cast shall be declared elected. In the event that no nominee is elected, only the names of the three nominees who obtained the most votes on the first ballot shall be considered on the second ballot.

ARTICLE 10**Committees**

Section 2. There shall be a Nominating Committee consisting of the four most immediate Past Presidents present at the meeting with three elected members, none of whom shall be Past Presidents, whose duties shall be to nominate candidates for elective officers of the Association. Elective members shall be nominated from the floor and by absentee ballot and elected by the membership at the Annual Meeting. The period of service for elected members shall be three years with one being elected each year. Members are not eligible for reelection. The immediate Past President will serve as Chair. In the case of the absence of any elected member, the President shall appoint a substitute.

RELEVANT INFORMATION FROM THE APPENDIX TO THE PSA CONSTITUTION:

APPENDIX E. ELECTION OF OFFICERS

The Nominating Committee should attempt to present slates for the various offices to give as wide a representation of the membership as possible with respect to geographical location, institution, discipline, and interest.

RELEVANT INFORMATION FROM THE PSA PROCEDURES MANUAL:

5.3 Nominating Committee

The PSA Strategic Plan calls for a diverse Board with regard to gender, race, stage of career, and geographical location, and to that end the Nominating Committee is charged to be sensitive to these issues in constructing the slate of nominees for each position.