

Committee Progress Report

NOTE: ** = Required Field

****Type of report being submitted:** Committee Progress Report

****Date:** March 15, 2013

****Committee Name:** NMRT Nominating

****Supervising Board Member:** Linda Crook

****Chair, Co-Chairs, Assistant Chairs:** Beth Overhauser

****Committee members:** Deborah Tritt, Amanda Foster, Tammy Ivins

****Activity in Current Reporting Period**

a) Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):

We solicited nominees, confirmed their eligibility, created instructions for Candidate YouTube videos, collected and posted those videos, created documentation for a Candidate Forum, and held the forum. We've collected feedback about this year's process.

b) Projects in progress but not yet completed:

We plan to evaluate this year's work and codify documentation to make it easier for future committees to carry out their charge.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report? Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?):**

I expect that we'll recommend changes to the Candidate Forum, as there was low attendance and only standard questions were asked; it's likely that a static candidate guide or some other type of forum would be an improvement.

Financial Report Section:

Your budget appropriation (see budget)	a. 0
Amount which you have spent so far this year	b. 0
Your estimated additional expenses this year	c. 0
Total of amount spent and additional "estimated" expenses for this year (b+c)	d.0

Difference between budgeted amount and total expenses from above (a-d)	e. 0
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****Report submitted by:** Beth Overhauser

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