

Committee Planning Report

NOTE: ** = Required Field

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

****Date:** October 1, 2012

****Committee Name:** NMRT Nominating Committee

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

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

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

****Committee Charge:** As outlined in the NMRT Bylaws, the NMRT Nominating Committee will "prepare for an election held in odd numbered years, a slate for Vice-President, Secretary, and two Directors," and "In even numbered years a slate for Vice-President, Secretary, Treasurer, and two Directors." Additionally, the committee will hold a Candidate Forum for the candidates to express their statements of concerns as well as allow members to ask each candidate questions. This forum will be held online prior to the open election period as determined by ALA.

****Project Description / Goals:** We will hold open nominations for the four elected positions on the 2013 ballot, have candidates' membership standing checked, get NMRT board approval for the slate of candidates, hold a candidate forum, coordinate candidate videos, and prepare documentation of the forum and video processes to help things run smoothly in the future.

****Specific Objectives (numbers, tangible end-products):** A slate of candidates for NMRT office on the ALA ballot, a successful candidate forum, candidate videos, and documentation.

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

f. Vendor support planned or anticipated for the year (either money or in-kind gifts), list here: None.

g. Vendor support requested: (From the above list, what, if any, has been requested from the Exhibitor Contact and Relations Committee?) None.

h. Vendor support received: (From the above list, what if any, has been received?)

Specific Needs/Support (non-financial):

a. Web Support (help with webpage creation, web form creation, web database, web database, scripting, etc) None.

b. On-site conference volunteers: (include estimated numbers needed and brief job description)
None.

c. Publicity planned for the committee (posting to other discussion lists, official press release for webpage, etc.): We will use NMRT-L and the publicity web form for all of our posting needs.

****Report submitted by:** Beth Overhauser

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