



Nominations Committee

Progress Report

Board Meeting

January 23-24, 2009

Submitted by:

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Nominations Committee
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Accomplishments Since August, 2008 Board Report:

Activity	Outcome	Comments
Meetings & telephone calls with President Hicks	<ul style="list-style-type: none"> - President's vision & committee responsibilities communicated - Identified composition of committee 	Representatives from each region and classes 1995-2000 and 2001-2008
Telephone conversations w/Tellers Committee Chairman	<ul style="list-style-type: none"> - Received historical information pertaining to the nominations and teller processes - Began to identify data and other needs associated with possible options & paper ballot voting - Recruited committee members 	<ul style="list-style-type: none"> - Contact with Office of Alumni Affairs to find out what information is available on alumni (unique ID numbers, e-mail addresses, etc) - General technology questions to IT Chairman
Conference calls with committee members	<ul style="list-style-type: none"> - Identified 3 options in addition to voting by mail - Identified ways to publicize the election and encourage alumni to vote - Identified that two of the options would support an earth friendly (Go Green) process 	<p>Possible options identified:</p> <ul style="list-style-type: none"> - Vote on line - Vote via telephone using 800 number - Extend the voting period to allow voting on the Thursday and Friday before Reunion Weekend (Would require a by-law change)

Status of Action items from August, 2008 Board Report

Nominations Committee
Progress Report
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Action Item	Responsible	Due	Status
N/A			

Issue and Problem Status:

Issue/Problem	Resolution/ Action	Responsibility	Targeted Resolution Date	Status
The need to utilize more than one voting option to maximize participation in the process	- Explore the use of providing more than one option for voting	Committee	8/2009	In process
Identify what information is currently available on alumni (e-mail addresses, unique identifying numbers, etc.) that are needed to implement & support the technological options	- Identify the resources that may have the needed information - Contact the resources and find out the specific information that is available	Committee	5/2009	In process

Nominations Committee
Progress Report
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January 23-23, 2009

Issue/Problem	Resolution/ Action	Responsibility	Targeted Resolution Date	Status

Plans for Next Reporting Period:

Activity	Outcome	Responsibility	Planned Start Date	Planned End Date	Success Criteria
Prepare work plan for this phase of the process	Identify specific activities to complete and the person responsible	Committee	1/2009	2/2009	Work plan completed
Work with the Information Technology Chairman to identify what information, systems and supports, etc. are needed to implement each option	Identify and compile pros and challenges for each option	Committee	2/2009	6/2009	Data gathered to identify pros/challenges
Explore utilizing social networking sites (i.e. Hampton on-line community and Pirate Round-up as a vehicle for finding alumni with expertise	Possible technical assistance and consultation	Committee	2/2009	On-going	Additional support and resources to complete the tasks

Nominations Committee
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January 23-23, 2009

Activity	Outcome	Responsibility	Planned Start Date	Planned End Date	Success Criteria
in the area of implementing cutting edge voting options					
Determine which option(s) to recommend to the Board	Enhanced voting process with increased participation by alumni	Committee	After data is gathered	Prior to next Board Meeting	Recommendation to Board that enhances the voting process to accommodate paper and other voting options while maintaining inclusiveness, integrity and accountability.

ACTIONS NEEDING BOARD APPROVAL: