

NCB-ESA Nominations Committee Report
March 11, 2009

Committee Members: Paula Davis (chair), Ken Haynes (2010), Rob Venette (2011)

On April 1, 2008, President Steve Yaninek was notified that the NCB had opening for the 2 ESA national positions: Governing Board Representative (three-year term) and Certification Board Representative (three-year term). In addition, the branch had the option to provide nominations for ESA Central Vice President-Elect and Certification Board Director-Elect. Nominations needed to be submitted by May 15, 2008. On April 17, Paula Davis agreed to remain as the committee chairman for another year and Rob Venette joined the committee for a three-year term. President Yaninek forwarded to the committee some candidate names from the Governing board. On May 5, the committee outlined a plan to meet the May 15 deadline and began the process of compiling names, ranking candidates, securing nominations, and submitting biographies. The nominations committee agreed with the Governing Board to endorse the nomination of Ernest DelFosse as a candidate for Vice President Elect of ESA should he be nominated by the P-IE section. This confirmation was received from Robert Wiedenmann on May 12. On May 14, nominations and bios were forwarded to Pres. Yaninek for the following: Dr. Susan Weller and Dr. Mark Boetel for Governing Board Representative and Dr. Dan Moellenbeck and Dr. Eileen Cullen for Certification board representative. No nominees were submitted for Certification Board Director-elect. Drs. DelFosse, Weller, and Cullen were elected.

On November 25, Paula Davis informed the committee they had two positions to fill, NCB President elect and NCB Executive committee At-large representative. The committee gathered nominations and held a conference call on December 5 to review candidate list. After ranking candidates, the committee began contacting candidates on Dec. 9 and gathering bio information. On Jan. 9, the following nominations and biographies were sent to President Yaninek: NCB president elect - Dr. Mark Boetel and Dr. Rick Foster; NCB Executive committee At-large representative – Dr. Richard Hellmich & Dr. Tiffany Hegg-Moss. Elections were held and Dr. Foster and Hegg-Moss were elected.