



## Nominating Committee

**CHAIR:** Mr David Green

**PURPOSE:** To prepare the slate of nominees for the open officer and at-large director positions on the AABB Board of Directors and identify potential candidates for the future

- CHARGES:**
1. In accordance with Nominating Committee Guidelines:
    - Support ongoing identification of potential qualified Board candidates.
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    - Confirm that proposed candidates satisfy requirements, and are interested, in service on the Board in accordance with the AABB Bylaws and Association policy.
    - Be mindful of AABB's Diversity Policy in line with the needs of the Association.
    - Develop and submit slate to the Board for presentation to the membership.
    - Specify positions for at-large Directors, including petitioned positions.
  2. As requested by the Board, recommend candidates for appointment by the Board to fill vacancies that occur during the course of the Association year.
  3. Solicit input from all Board members regarding skills and expertise needed for its future composition.
  4. In addition to soliciting individuals for the current slate of candidates for the Board, identify and contact potential candidates for future years. Document this information and the reasons for considering the individuals as candidates for use by future Nominating Committees. Prepare a report for the President, President Elect, Past President, and CEO.
  5. All Nominating Committee members shall be entitled to vote.
  6. The CEO shall be a non-voting, ex-officio consultant to the Nominating Committee.

## Current Personnel as of May 20, 2024

Name	Roles
<b><u>Chair</u></b>	
Mr David Green	
<b><u>Member</u></b>	
Debra BenAvram	
Donna Regan	
Dr Richard Kaufman	
Dr. Aaron Tobian, PHD, MD	
Mr Brian Gannon	
Monica B. Pagano	
Brenda Grossman	
<b><u>Staff Liaison</u></b>	
Diane Killion	

**Time Commitment:** To learn about the time commitments for this committee, please contact the staff liaison listed in the roster above.