UMKCRA Nomination Committee
Report to the Board of Directors
February 1, 2012

The UMKCRA Nomination Committee met Wednesday, February 1, 2012, 8:00-8:50 a.m., Loose Park Room, UMKC Conference Center. The agenda was the following:

- Review the Nomination Committee’s charge,
- Organize for Year 2012,
- Prepare a Year 2012 calendar (time line) for Committee meetings/activities, and
- Discuss means for soliciting/seeking Year 2012 nominations for open positions in Year 2013.

Positions now open for Year 2013 are the following:

- Member Board of Directors (three positions),
- Vice President / President Elect, and
- Secretary.