

Nominating Committee



IEEE Central Texas Section

IEEE

Fall Meeting
September 7, 2013
San Marcos, TX

Nominating Committee

- Chairman - Tom Grim

Members:

Joe Redfield

Garrett Polhamus

Nominations

- Chairman: Kenny Rice
- Vice Chairman - Austin: Leslie Martinich
- Vice Chairman - San Antonio: Ron Seaman
- Secretary: Zhuo Li
- Treasurer: Don Drumtra

Election Process

- Announce election May *Analog*
- Nominating Committee receives input
- Present nominations for ratification Sept 7
- Publish nominations in September *Mid Month Reminder*
- Accept petition candidates until October 15
- Publish slate of candidates in November *Analog*
- Run election in V-Tools November 15 to 30

Motion

- I move that we ratify the Nominating Committee's report.
- (The MGA Operations Manual does not provide for open nominations at this meeting)
- I move that in case there are no petition candidates, that we elect the nominees by acclamation

QUESTIONS???

Thanks