



2009/2010 Nominating Committee Report

Introduction

The Nominating Committee is a standing committee of the Regional Group consisting of the Past Chairperson, who acts as Chair, and two other members not on the Executive Committee. Its role is to prepare a list of nominees for election to the Executive Committee at the Annual General Meeting.

The Chair of the Nominating Committee conducts the election according to procedures outlined in Schedule A of the Regional Group's by-laws, as summarized below:

- appoint two scrutineers;
- present the slate of nominees;
- conduct elections for each of four Officers, all ten Directors, and the Regional Director, for a total of six separate elections;
- call for additional nominations, duly moved and seconded, for each separate election;
- declare nominees elected by acclamation for each uncontested separate election;
- conduct a vote by secret ballot of members present for each contested separate election; and
- identify ex-officio appointments to the Executive Committee.

2010/2011 Nominations

Nominating Committee members are Christina Weise (Chair), Heather Wood and Jan Forster. The Nominating Committee seeks nominations for the Executive Committee based on suggestions from members, as well as from individuals who express interest in serving the Regional Group. Nominations are considered on the basis of maintaining an Executive Committee representative of the Regional Group's membership, potential contribution to serving the organization and helping to meet the objective of dynamic leadership.

The Nominating Committee submits the following slate of candidates for the Executive for the 2010/11 year.

**IPAC EXECUTIVE
MANITOBA REGIONAL GROUP
2010/2011**

Officers (4):

Chairperson: Shannon Roe

Vice Chairperson: Matt Wiebe

Treasurer: Chester Wojciechowski

Secretary: Roselle Miko

Directors (10):

Communications: Ingrid Hanson

Program: Irene Kamchen

Lieutenant Governor's Award: Kerry McQuarrie Smith

University Relations: Jared Wesley

Service to Members: Kathie Hardy

New Professionals: Rob Mcleary

Director: Debra Woodgate

Director: Joyce Bateman

Director: Bob Christmas

Director: Brendan Boyd

Regional Director and Representative on the National Board:

Christina Weise

Ex-Officio:

Past Chair / Nominating Chair – Joy Goertzen

SAMPA Representatives (2) – to be determined by the organization

Any person holding office on the National Executive

Respectfully submitted,

Christina Weise (Chair)

Heather Wood

Jan Forster

March 15, 2010