



December 12,2011

TO: 2011 2012 NAGEC Board Members

FROM: Arleen Johnson, PhD, Chair, NAGEC Nominations Committee
Arleen@uky.edu; 859/257-8314

SUBJECT: 2011-2012 Election Summary for NAGEC Board Members and Officers

The 2011 NAGEC election process: A Call for Nominations was included in the fall *GEC Pipeline*; personal contacts from Nominations Committee Chair and Board members to potential candidates; e-mail to all GEC Directors and Associate Directors of nominations form, notice of annual meeting, call for nominations and bio-sketches for candidates.

Role of the Nominations Committee Chair: Review and confirm receipt of nomination forms with candidates and nominators; compile bio-sketches for President, President-Elect and Board members; copy bio-sketches and ballots; create a sign-in list for pick-up of Ballots; stuff and seal one envelope for each voting GEC with a ballot; stuff and seal one envelope for each GEC that might pay on site and be eligible to vote; and distribute one absentee ballot requested by one GEC unable to attend the annual meeting.

Results of the Election: The 2011 NAGEC Nominations Slate included the President, President-Elect and 3 GEC candidates for 3 Board positions. No nominations were made from the floor during the election procedures. Forty-four (44) GECs members were eligible to vote.

Congratulations letters were E-mailed on 12-05-11 to new board members and officers:

- *New Board Members:* Stacy Barnes, MGS, Wisconsin GEC; Beverly Lunsford, PhD, RN, CNS-BC, Washington DC GEC Consortium; and Angela Rothrock, PhD, University of Alabama at Birmingham GEC.
- *Newly Elected Officers:* President, Robert E. Roush, EdD, MPH, Texas Consortium GEC; President-Elect, Ronni Chernoff, PhD, RD, LD, CSG, FADA, Arkansas GEC

Appointed/Matriculated Officers: Immediate Past-President, Phil Clark, ScD, Rhode Island GEC; Secretary, Janis Yonker, MSA, GEC of Michigan; and Treasurer, Stacy Barnes, MGS, Wisconsin GEC were appointed as officers in accordance with NAGEC By-laws.

The Chair of the Nominations Committee has on file the sign-in sheet for ballots, copies of all completed ballots, and a summary of votes for candidates.