

**ANNUAL REPORT FOR 2005
AAA NOMINATIONS COMMITTEE**

**Prepared by Mac Marshall
Nominations Committee Chair**

With the strong assistance of Kimberley Baker, the committee received our nomination packets well in advance of the Annual Meeting so that everyone had ample time to read over the materials and prepare their own lists. We then met face-to-face all day Monday, November 28, 2005, during which time we prepared a proposed slate to forward to the AAA Executive Board for final approval.

We met again on Tuesday, November 29, 2005, for an extended open discussion of a variety of problems that have arisen in the nominations process. Bill Davis and Kimberley Baker also attended this meeting as we searched for possible solutions and brainstormed about ways to streamline and increase involvement by the membership in the voting process. The meeting, which ran through lunch, was very productive, and a variety of ideas came to the surface. Those that can be implemented without Executive Board authorization already have been put in motion; others that require Board approval will be on the agenda for the May Executive Board meeting.

Finally, the committee has determined that our annual business can be accomplished in one day, rather than two, so henceforth the Nominations Committee will only meet on the Tuesday before the start of the annual meeting, rather than both Monday and Tuesday as in years past.