Report of the Nominating Committee to the ADRIA Board of Directors
April 2, 2016

Mandate:

BYLAW 4.4 NOMINATING COMMITTEE

1. The Nominating Committee is established as a standing committee of the Society and consists of at least 1 Director and at least 2 other Full Members appointed by the Board.

2. The Nominating Committee will prepare annually for the Secretary a list of qualified nominees for election as Elected Directors and National Director, equal in number to the number of Board vacancies to filled, and they will be deemed validly nominated for election to the Board.

3. The Nominating Committee will endeavour to maintain gender balance and a balance of members from different areas of the province that represent different groups, organizations or individuals using or promoting ADR, however, the primary factor to be considered will be competency and ability to meet the Society's needs.

4. The list of qualified nominees will be sent to each Full Member at least 45 days before the AGM.

2016 Committee Composition

Dolores Herman, Rick Assinger and Paul Conway

Recommendations for Action by the Board

1. Motion #1 – The Board accept the following nominations for election as Elected Directors under Bylaw 4.4 and ask the Executive Director to send these nominations to each Full Member at least 45 days before the AGM, as part of the nomination process.

1	John Welbourn, C. Arb., Lawyer, Calgary
2	Gayle Desmeules, C. Med., St. Paul
3	Kevin Kelly, Q. Arb., Lawyer, Calgary

Rationale: Bylaw 4.2 states there will be 5 – 9 Directors elected by Full Members plus the Past President. Under Bylaw 4.4.3, the nominees represent a gender balance, and a balance of members from different areas of the province that represent different groups, organizations, or individuals using or promoting ADR. They represent different aspects of the ADR practice. All have the competencies and ability to meet the Society's needs.

2. Motion #2 – The Board accept the following nomination for the election as the ADRIC National Director under the ADRIC Bylaws and ask the Executive Director to send this nomination to each Full Member at least 45 days before the AGM, as part of the nomination process.

This motion is tabled pending Board discussion. There are bylaw amendments that may impact this decision.

3. In accordance with Bylaw 4.6.11, approve the appointment of Tammy Borowiecki and _____ as scrutineers for the 2016 ADRIA elections.

   Rationale: the Bylaws require this step from the Board. The Scrutineers may not need to act, but should be appointed in any case.