

Report to UUA Board of Trustees

10/22/11

Jackie Shanti, BOT Liaison
Moderating Nominating Committee

The Moderator Nominating Committee (MNC) met on October 17, 2011 to continue their process of reviewing applications. The deadline for applying online was Oct. 15th and there were some last minute submissions. The MNC received a total of seven applications for the position of Moderator and was excited and encouraged by the caliber and qualifications of the individuals.

The MNC is currently contacting references for the applicants and conducting one-on-one phone interviews between each applicant and a member of the MNC. In early November the MNC will meet to narrow the list and begin conducting phone interviews with the entire committee and the potential candidates. The MNC will forward a report to the Board by early December with recommendations, including supporting data (notes from MNC phone interviews and reference checks, as well as letters of recommendation).

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Following are the dates which the Board will need to track in following through on the process for nominating candidates for Moderator:

- **October 23, 2011** – The Board will have conversation and determine whether or not we desire a contested or non-contested election for Moderator. Current Trustees who have submitted applications for Moderator will recuse themselves when we discuss our process for selecting nominees and what level of support the Board will offer candidates prior to the election.
- **NOTE:** Any Trustees who continue to be under consideration or who become nominees for Moderator will recuse themselves from any Board conversations and/or decisions related to the nomination or election of the Moderator.
- **November 17, 2011** – During Board call we will finalize design of selection process for Moderator nominees.
- **Early December** – The Board will receive report from the MNC with recommendations and supporting data.
- **December 15, 2011** - The Board call will include time to select interview questions for potential Moderator candidates and to determine whether or not we will be conducting interviews with all of the names forwarded by the MNC.
- **Early January, 2012** – The Board will conduct phone interviews with potential nominees (possible dates are Jan 4, 5, 10 and/or 11).
- **January 2012 Board meeting** in New Orleans – The Board will deliberate and vote on selection of nominee(s) to run for Moderator.
- **February 1, 2012** – deadline for identifying nominee(s) for Moderator
- **March 1, 2012 to February 1, 2013**– Individuals can petition to have their name placed in nomination for Moderator.