

PIC Committee Elections Process for March 16, 2021

- **Confirm official PIC committee members.** Current list:
 - Steve Anderson
 - Jeff Burright
 - Shelley Cimon
 - Shannon Cram
 - Tom Galioto
 - Dori Gilmour
 - Larry Haler
 - Alex Klementiev
 - Susan Leckband
 - Liz Mattson
 - Gerry Pollet
 - Tom Sicilia
 - Dan Solitz
 - Dan Strom
 - Amber Waldref

- *What Is The Process For Selecting Committee Leadership?* (From HAB Process Manual, page 19)

Committee leadership is selected in March each year, and seated in time for the leadership workshop held annually in April or May. Nominations for committee leadership (chair and Vice-Chair positions) are opened in January. Nominations are sent to the facilitation team to compile for committee consideration.

The facilitation team verifies nominees' willingness to serve and works with each of the committees to conduct the selection process at the next committee meeting. If the committee is not meeting during the selection period, the facilitation team will work with the committee to conduct the selection via a conference call. At the meeting where selection occurs, nominees may make a statement indicating their interest and qualifications for the position.

If consensus selection is not possible, a vote by official committee members is held. There is one vote per official committee seat, and committee members vote via a handwritten note. The person with the majority of votes is selected. Every effort is made to secure the vote of absent committee members.

- Invite additional nominations for Chair. Current nominations are:
 - Jeff Burright
- Candidate statements and questions from members
- PIC voting members send an email to RNicholson@ProSidian.com with their selection for chair.
- If there is only one candidate for Chair, move directly into voting for Vice Chair. If there is more than one candidate for Chair, create a gap between the election of Chair and Vice Chair by moving the election of Vice Chair to Committee Business and Open Forum. Conduct the election for PIC vice chair using the same process as above: Invite nominations. Candidate statements/PIC member questions. Vote via email to RNicholson@ProSidian.com. Votes to be counted during Open Forum.
- Current nominations for PIC Vice Chair:
 - Susan Coleman
 - Dan Solitz