

REPORT OF THE NOMINATING COMMITTEE
Tuesday, December 14, 2021 - VIRTUAL MEETING

ATTENDEES: Drs. Steve Sisson, Chairman, Mangla Gulati, Governor, Colleen Christmas, Governor-elect, Erica Johnson, Sapna Kuehl, and Aseem Sood.

The Nominating Committee recently met to discuss the slate of nominations to be presented at our Chapter meeting in January 2022.

Since there are no specific criteria contained in our Bylaws regarding term limits, etc, the committee felt that some type of criteria and guidelines for nominations should be developed.

All agreed that the Council should be used as the development program for future leaders of our Maryland Chapter.

TERMS FOR AT LARGE MEMBERS: The terms for at large members should be 2 years in length in order for these Council members to become familiar with the activities of the MD ACP.

It was agreed that the first year, the Councilor would observe the role of the Council and join a committee of their choice. The second year the Councilor should work with the committee and become integrated into its activities. Although the Council member will cycle off in two years, they can of course decide to stay with the committee and continue to be an active participant.

OFFICERS INCLUDING SECRETARY, TREASURER AND VICE PRESIDENT: This should be a 2 year term with the option to run again for another two years. At the 18th month timeframe, the officer will be asked if they would like to continue in this position for another two years. The Nominating committee at that time will meet to ensure that the officers should continue in this capacity. If the committee feels the Council would be better served with having a new officer in this position, the Governor will be asked to discuss options with the officer.

Therefore, our slate will stay the same for 2022 with the terms beginning in April 2022.

AT LARGE MEMBERS:

Drs. Julie Chen & Neda Frayha

SECRETARY - Dr. Aseem Sood

TREASURER - Dr. Sapna Kuehl

VICE PRESIDENT (also co-chair of the Health & Public Policy) - Dr. Janaki Deepak