SNCA Annual Business Meeting  
Duke University  
March 16, 2018

Nominating (Rebecca Petersen May):

- 2017-2018 SNCA Nominating Committee Members:
  - Ron Stafford
  - Kathelene Smith
  - Chase Hanes
  - Matthew Peek

- Timeline:
  - November 1st: Nominations open (used Google Docs)
  - December 15th: Nominations Close
  - December 15- January 1: Alert nominees- finalize slate
  - January 5: Send final slate of candidates to membership (this must be done 30 days before voting starts)
  - February 9: Voting opens (used Qualtrics)
  - March 9: Voting closes
  - March 9-14: Alert successful and unsuccessful candidates
  - March 15-16: SNCA Annual Conference

- Successful Candidates:
  - President: Kelly Wooten
  - VP: Dawne Lucas
  - Archives month: Colin Reeve
  - Member at large 1: Leah Kerr
  - Member at large 2: Erin Gallagher
  - Publications: Jennifer Coggins
  - Treasurer: Sean Mulligan

- Open Positions for next year:
  - President
○ VP/Programming Chair
○ Secretary
○ Education Chair
○ Development Chair
○ Electronic Resources Chair
○ Membership Chair