



**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/Programing Chair
- Secretary
- Education Chair
- Development Chair
- Electronic Resources Chair
- Membership Chair