

17 October 2022

Nominating Committee Report for 22 October Board Meeting

Committee membership: Tim Draper, Mark Flotow (chair), John Hallwas, Kristin Lee Hoganson, Dan Monroe, and Robert Sampson.

The Nominating Committee currently is soliciting and accepting completed nomination forms from the ISHS membership for the Advisory Board. While this is partially the charge of the Nominating Committee, we also invite you as Society Board members to direct potential board candidates to complete a nomination form and send it in to Mary Lou at ISHS HQ. The form can be found on page 48 of the current issue of *Illinois Heritage* (Sept-Oct 2022), or at the ISHS website, here:

<https://www.historyillinois.org/WorkingPages/Newsroom/TabId/3234/ArtMID/7855/ArticleID/125858/Are-you-Interested-in-Serving-on-the-Illinois-State-Historical-Societys-Advisory-Board.aspx>

. . . which contains an embedded link to the form.

Thus far, our committee has had more nibbles than bites regarding the completed nomination form. However, we also took a poll from among the *current* Advisory Board (AB) members, asking if they wished to continue on the AB in 2023. Those results were—Yes: 12; No: 2; Maybe: 1.

Once the Nominating Committee has a clearer picture of the potential AB composition, we will make recommendations for candidates to the Board of Directors to start in 2023.

--Mark Flotow