

NOMINATING COMMITTEE DESCRIPTION

STRATEGIC PLAN GOAL – Big Audacious Goal (BAG)

To be the globally recognized leader in cardiovascular and thoracic anesthesiology and perioperative care.

MISSION

The Nominating Committee assembles a list of the willing and most qualified candidates for positions in the Society leadership. SCA members rely on this committee to provide candidates that have expressed interest in the position, have agreed to serve, and are qualified for the office for which they have been nominated.

PURPOSE

The purpose of the Nominating committee is to identify and provide quality leadership for SCA. This is done through the regular and systematic evaluation of the board's strengths and weaknesses, the identification of potential Board/Committee Members, and the ongoing training and education of board members. Specific duties include:

To review the applications of SCA members who are interested in serving as a Society leader.

To nominate at least one individual for all elected positions in the Society.

To provide a slate of candidates on or before December 15 preceding an election year.

PARENT COMMITTEE

The committee reports to the SCA Board of Directors.

MEETING

The committee meets annually via telephone conference before the October SCA Board Meeting.

COMPOSITION

The committee is composed of the President, the President-Elect, the Immediate Past President, and two elected members-at-large.

TERM

Committee members serve a two year term for the duration of their elected position.