

June 30, 2009

To: Shelley Rhoades-Catanach, President

From: Mark Higgins, Chair Nominations Committee

Re: Nominations Report

The committee met at the ATA Mid-year meeting in Orlando, FL. All of the members of the nominations committee were present except for Alan Ford. Prior to the meeting the chair circulated a list of individuals that had been nominated (including the position nominated for) by the membership. The committee then added to the original list a number of other potential nominees based on their prior service to the organization. After discussion, the committee (including Alan via email) agreed to submit the following list of nominees to the membership.

If you have any questions please feel free to contact me.

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|------------------------------|---|
| President-Elect | Hughlene Burton (University North Carolina - Charlotte) |
| Vice-President Elect | Sandra Callaghan (Texas Christian University) |
| Vice-President Elect Finance | Rick Western (Ernst and Young) |
| Treasurer | Cynthia Vines(University of Kentucky) |
| Trustee | LeAnn Luna (University of Tennessee) |
| Trustee - Publications | Connie Weaver (Texas A&M University) |
| Trustee - Publications | Michael Dolan (KPMG) |
| Trustee | Henry Miyares (PriceWaterhouseCoopers) |
| Trustee | Sarah Nutter (George Mason University) |
| Trustee | Julia Camp (Providence College) |

The Nominations committee consisted of the following individuals:

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|---------------------|----------------------------|
| Mark Higgins, Chair | University of Rhode Island |
| Ben Ayers | University of Georgia |
| Allen Ford | University of Kansas |
| Garth Novack | Utah State University |
| Terry Shevlin | University of Washington |