Delta Sigma Theta Sorority, Inc.

*Austin Alumnae Chapter Committee Report*

**Committee Name: Nominating Committee Committee Chair(s): Carla Grace**

**Date/Time of meeting: October 24, 2023**

**Attendees: Carla Grace, LaTasha Robinson, Gloria Frazier, Lisa Newman, Gloria Williams**

**Committee Decisions/Discussions:**

Due to the low number of nominations coupled with the specificity of the Awards Rubric the Committee discussed ways to proceed 2 directions were discussed:

1. To recommend a re-opening of the Nomination timeframe to garner more entries in order to ensure a full slate indicative of the weight and honor given to the Awards.

Nominating committee to host a session on Completing a Nomination via Zoom on 11-6 from 7:00PM – 7:45PM (including QnA)

Nominating window reopens November 6 to November 25 a 5:00 PM

Committee meets to vet all Nominations November 27

Slate presented to EBoard on Nov. 28

Request a release of Award Slate to Chapter via email on November 29 – Dec 3

Release of Award Slate to Election Committee for Electronic Ballot Creation December 29-Dec. 3

1. To recommend that no Awards be presented this year; instead propose edits to the Awards process for the Chapter PnP for ratification specific to:
   1. Removing the Pearl requirement and re[place with a rating system
   2. Clarify the “Evidence of positive AA impact including financial.” ie: How is this proven or documented?
   3. Clarify and determine the specific attendance criteria to be referenced and clarify who is to produce these records.
   4. Et. Al.

*Awards:*

**Delta of the Year**

**Violet in Bloom**

**Founders Awards**

***Frederica Chase Dodd***∆ ***Myra Davis Hemmings***∆ ***Zephyr Chisom Carter***∆ ***Jessie McGuire Dent***

**Recommendation(s) to Executive Board:** (limit 500 characters)

The Nominating Committee recommends a re-opening of the Award Nomination timeframe to garner more entries in order to ensure a full slate with the further support of a Nomination Form Training session on Nov. 6, 2023 at 7:00 PM via Zoom.

**Next month’s activities:** (limit 500 characters)

Nominating committee to host a session on Completing a Nomination via Zoom on 11-6 from 7:00PM – 7:45PM (including QnA)

Nominating window reopens November 6 to November 25 a 5:00 PM

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Volunteer Activities (Include Date/Tim): (limit 500 Characters)

n/a

10/24/2023

**Signature of soror making the committee report: \_**

**Date of report to Executive Board/Chapter: 10/31/2023**

**Date/Time of next scheduled committee meeting; October 24, 2023**