

To: CPFI Board of Directors

From: Dawn Battise

6 October 2020

Re: Nominations Committee Report

Per the CPFI bylaws, elections may take place via mail, internet ballot, or at the annual meeting of members by a simple majority vote of those voting. (See: Article VI, Section 4 and Article VIII, Section 3) As noted in the June 2020 report from the nominations committee, 2020 elections took place by internet ballot due to COVID-19 restrictions that transitioned the annual meeting to an online format. At this time, the 2021 annual meeting and, subsequently, voting are expected to take place in person. In the future, the Board may consider if continuing online voting may allow increased member participation in elections; however, logistical concerns have been noted that would need to be addressed.

The following positions will be open and voted on in 20201:

- Executive Director (2 year term)
- President (2 year term)
- Vice President (2 year term)
- 2 Directors (3 year term)
 - o Rolling off: Jeffrey Bates, Herb Hames
- Student Representative (1 year term)

For details regarding position requirements, terms of office, and term limits, please refer to the CPFI Bylaws. (Available at: https://www.cpfi.org/assets/docs/Bylaws/bylaws2014.pdf)

Respectfully submitted,

Dawn Battise, PharmD, BCACP

Chair, Nominations Committee

Secretary, Board of Directors