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BGP62

RESTRICTIONS ON NOMINATION AND ELECTION ENTITIES

The American Academy of Dermatology (Academy) has established committees, ad hoc task forces and workgroups that perform a variety of duties during the nomination and election cycle for the Academy and AADA elections. This policy is designed to clarify restrictions, ensure equality to those members serving and eliminate any perceived outside influences on the work performed by these groups.

Nominating & Election Committees, Ad Hoc Task Forces and Workgroups

- ◆ Ad Hoc Nominating Committee
- ◆ Advisory Board Executive Committee
- ◆ Nominating Committee
- ◆ Ad Hoc Task Force on Election Oversight
- ◆ Candidate Recruitment Workgroup

Member Restrictions

Members who are serving on the

- Ad Hoc Nominating Committee are not restricted* from being considered for an officers' candidate position for the election cycles for which the candidate(s) that they select serve on the Nominating Committee.
- Advisory Board Executive Committee* are not restricted* from being considered for an officers and directors' candidate position for the election cycles for which the candidate(s) that they select serve on the Nominating Committee.

**The members of these entities will not have contact with the candidates being presented to the Board of Directors or Advisory Board regarding their nomination. Staff will contact the potential candidates to determine their interest in being considered. The Advisory Board will announce the successful candidate before the close of their general meeting. The Assistant Secretary-Treasurer and/or staff will contact the candidates' post-election and advise them of the results of the vote if they are not present for the announcement.*

+As it relates to the Advisory Board, this policy only applies to the nomination and election of the Advisory Board representative to the Academy Nominating Committee.

- Nominating Committee members are not eligible to be considered for a candidate position until their term on the Committee is completed and either one election cycle has been completed or one year has passed, whichever comes first, following any election for which they have served on the Nominating Committee.
- Ad Hoc Task Force on Election Oversight are not eligible to be considered for a candidate position for the election in which they are serving.
- Candidate Recruitment Workgroup members are not eligible to be considered for a candidate position for the election in which they are serving.

Equality of Treatment

To ensure that the candidates being considered for the three (3) Nominating Committee Representative positions (Board-elected, Advisory Board-elected, member-elected), are treated equally, all candidates must submit a written answer to the question created by the Nominating Committee. The response to this question may not exceed 125 words. Each entity should present no less than two (2) candidates for consideration to their respective groups.

What leadership qualities are most important for officers of the American Academy of Dermatology to possess?