



# CAPFAA 2024-25 Year Committee Planning Sheet

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| Officer Role / Committee Name: | Julie Savino<br>Past President |
| Requestor(s) Name(s):          | Nominations and Elections      |

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| # of Committee members:<br>TBD |
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| Proposed Budget Allocation:<br>\$0 |
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| Prior Year Budget:<br>\$0 |
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| Prior Year Revenue:<br>\$0 |
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| Current State:<br>Standing Committee listed in Bylaws. |
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| Annual Activities from previous years that will continue in 2024-25:<br>Solicit nominations for slate of officers needed to be filled at the annual business meeting.<br>Meet timeline as established in the Nominations and Elections Committee Policy and Procedures. |
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| New Proposed Activities for 2024-25:<br>Establish committee of 3+ that will be presented to President for approval.<br><br>Prepare electronic platform to gather nominations and conduct the election. Work with Executive Officers and Communications Committee to align with new CAPFAA digital application in place. |
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| Key Strategic Activities for 2024-25:<br>Establish committee members by September 2024 who will work together through May 2025 to encourage members to run for office.<br><br>Have slate of officers for June 2025 to include President Elect, Vice President, Associate Member and EASF AA Representative.<br><br>EASF AA Representative has been discussed as new business based on feedback from EASF AA and its current President. EASF AAA Representative resignation accepted with CAPFAA President fulfilling the role during 2024-2025. Discussion to continue into November 2024 with a December 2024 proposal to change the Bylaws for the officer position IF a new direction for CAPFAA is desired. |
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| Officer/Chair Signature _____ |
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