

Report of the Past Grand President

Submitted by Sandy Mullen

Grand Council Meeting

July 13, 2022

Indianapolis, IN

Section 1: Job Description

Duties:

1. Serve as an advisor to the Grand Council and to assist in special projects.
2. Serve as chair of the Nominating Committee

Responsibilities:

1. Provide a historical perspective on the Fraternity to the Grand Council
2. Coordinate the nomination and election procedures as specified in the bylaws and policies and procedures
3. Appoint a Committee of Tellers to count the biennial ballots
4. Chair Committees as appointed by the Grand President
5. Serve as chair of the Convention Planning Committee

Section 2: Progress/Activities specific to Job Description and Other activities completed during the Biennium to date

Convention: Grand Council, Headquarters, and the Convention Committee decided in the early spring to return to an in-person meeting. A virtual option was discussed; however, after financial consideration a virtual option was not financial feasible. This year's meeting highlights 2 hours of ACPE continuing education credit, the leadership development program sponsored by Albertsons' pharmacies, and the return to meeting in-person. The culmination of the weekend will be the awards program and installation of the 2022-2024 Grand Council on Saturday evening

The 2023 Annual Convention will be held in Norfolk, VA. Final details are being discussed and will be coming soon.

Nominating Committee:

The Nominating Committee reviewed the submitted credentials, completed vetting calls with each candidate with a majority of committee members participating in each call, reviewed collected information, and developed a slate of candidates for the 2022-2024 Grand Council election.

The Nominating Committee worked with the Communications Board to develop the questions for the candidates that were posted on social media. Discussion was had that the question posting may pass from the Communications Board to the Nominating Committee for future elections.

Section 3: Plan and timeline for specific activities to take place by the end of the Biennium

Convention: Would like to continue to identify locations for convention 2-3 years in advance of the meeting. At present, Norfolk, VA has been identified as the location for the 2023 Annual Convention. The hotel and dates will be finalized in the upcoming months by Headquarters Staff and Grand Council.

Nominating Committee: It has been identified a policy and procedure should be developed for the Nominating Committee. This should include guidelines regarding the vetting process and responsibilities of the Nominating Committee to select and slate candidates. This will be developed in the near future.

Section 4: Action items for Grand Council deliberation and potential vote

Convention: Final hotel site and dates for the 2023 Convention need to be approved.

Nominating Committee: A document outlining the roles, responsibilities, and processes for the Nominating Committee will be developed and require Grand Council approval.

Respectfully submitted,

Sandy Mullen

Past Grand President

Nominating Committee Chair