

NEWS RELEASE

For Immediate Release: March 22, 2018

DEAC Announces 92nd Annual Business Meeting

In accordance with Article III, Section 3 of the *Bylaws* of the Distance Education and Training Council (doing business as the Distance Education Accrediting Commission), notice is given to all members that the Annual Business Meeting will take place at 8:00 AM on Monday, April 23, 2018 at the Pendry Hotel in San Diego. The *Bylaws* state that the Corporation shall meet annually to elect Directors from its membership, to receive annual committee reports, and to transact other business. The Annual Business Meeting is open to all members.

Board of Director Elections to Commence at Annual Business Meeting

Electronic ballots will be available to all DEAC members beginning April 23, 2018 at the Annual Business Meeting. Each DEAC-accredited institution is entitled to one vote. Attending the Annual Business Meeting and participating in the election is a concrete way institutions can participate in the continuity or orderly succession of DEAC's leadership and uphold a practice of good governance. Please view DEAC's <u>Announcement of Candidates for Election to Board of Directors</u> for information about the director candidates.

Call for Nominations for the DEAC Nominating Committee

The DEAC is seeking candidates for two positions on the Nominating Committee to serve three-year terms ending March 31, 2021. The Nominating Committee operates as an advisory committee to the Board of Directors pursuant to the authority under Article VII, Section 4 of the DETC *Bylaws*. The Nominating Committee convenes as needed to identify, recruit and recommend nominees for open positions on the Board of Directors and to perform any other nomination function designated by the Board in accordance with the *Bylaws*. The Nominating Committee operates in a manner consistent with DEAC's core values to respect the diversity of institutions' educational offerings, culture, scale of operations, and accreditation experience. Participating on the Nominating Committee is a meaningful way to engage with the Directors on future leadership needs for DEAC. Potential candidates should submit a letter of interest to the Executive Director. Letters must be submitted by **Friday**, **April 13**, **2018 via email to leah.matthews@deac.org**.

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