

## NOMINATING COMMITTEE POLICY

*Adopted: February, 2018, Revised: March, 2021*

The Immediate Past President shall annually appoint a Nominating Committee of a minimum of three (3) Professional Members and a minimum of one (1) Industry or Associate Member in good standing, as listed below. The Nominating Committee must be inclusive and represent the association's membership, interest, and mission statement to the best of its ability.

- Minimum of one (1) Member of the immediately preceding Nominations Committee
- One (1) Member of the current Board of Directors, who shall not be serving in the succeeding year.
- The Immediate Past President shall serve as Chair of the Nominating Committee

With the exception of the Immediate Past President, the Committee term is one year with a maximum of two consecutive terms if asked to return by the Immediate Past President (for a total of two years).

The Immediate Past President shall be responsible for the selection, recruitment, and retention of the Nominating Committee members as well as all committee affairs in accordance with this policy and the association bylaws.

Members of the Nominating Committee are not eligible to be nominated. If a sitting member of the committee determines they would like to seek office, they must resign from the committee and will not be eligible for consideration as a candidate until the next election cycle, which begins after their resignation from the Committee. All members of the Committee are required to sign the Nominating Committee Oath of Confidentiality Policy upon immediate acceptance of their Committee position.

Unanimity must be reached by the Committee when selecting the slate.