

NOMINATION COMMITTEE

CHARTER

The Nomination Committee is a standing committee responsible to present to the Association membership a slate of candidates for election to the Board of Directors.

DUTIES

- 1) Coordinate committee activities with the Board and the Election Committee.
- 2) Develop a schedule of events and activities for Board approval.
- 3) Prepare a budget when required and request approval from the Board.
- 4) Develop procedures to determine eligibility of candidates.
- 5) Coordinate with the Board to determine the number of vacancies, and which Board members will be eligible to run for re-election.
- 6) Collect resumes from candidates and make them available to the Election Committee for distribution.
- 7) Schedule, publicize, and conduct a candidate form.
- 8) Solicit and attempt to present to the membership at least two candidates for each open position on the Board.

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