

## Nominating Committee (ad hoc)

The Nominating Committee is a temporary/ad-hoc committee created each year by the Executive Committee to oversee Chapter elections. Committee make-up consists of the Chapter President, the Immediate Past-President and three Chapter members, two of whom must be members of the Board who are not eligible to run for office. The Chair is selected by the members of the Committee. The Committee reviews the self-nominations from the membership, confirming their eligibility, and then selects the names to be submitted to the voting membership. The Committee verifies the tally of the ballots, determines the newly elected Board members, and communicates the results to the Board. The Committee disbands when elections are completed.

The Executive Director is a prime resource for the Bylaws Committee. As with all activities under the Chapter's umbrella, actions of this Committee are subject to resource constraints and Board approval.