

Nominating Committee

Adopted March 4, 2006

1. Article X of the bylaws governs the composition, duties and selection of the nominating committee. Composition and selection are also addressed in Art. VIII-5.
2. The committee's main reports are governed by Art. XI-1, by Art. VII-5, and by the election schedules in Art. IV-1, V-1 and VII-5.
3. In short, the bylaws require the following nominations for the convention: president, first vice-president, treasurer, three directors, three members of the investment and development committee, and the chair of the next nominating committee. For details, see the bylaws.
4. In short, the bylaws require the following nominations for the council: second vice-president, secretary, four directors, and two members of the investment and development committee. For details, see the bylaws.
5. For the convention, the committee may consider two nominations for nominating committee membership. They should not be publicized. As a rule, nominations other than for the committee chair are to be made only from the floor, not by the committee, but if no or only one member is elected under that procedure, the committee is required to place one or two names in nomination, as needed. For details, see Article X-3-b.
6. Non-board members of the committee are invited to attend several board meetings to learn about the work of the officers and the board.
7. Because nominations are announced to the local Leagues six weeks before an election (Art. XI-1), preparation of a slate should begin at least three to four months before each election.
8. To the extent possible, candidates should be drawn from Leagues throughout the state. They should present a balance of experience and new ideas, and a variety of skills and interests in League work.
9. The committee is independent. Consultations like those given below are helpful, but they do not limit the committee's nominating power.
10. The current president shall be consulted about leadership needs and potential candidates.
11. The presidential nominee shall be consulted about potential candidates for directorship.
12. Most presidents have served for a single term. This is a wise tradition, but it does not limit the committee's nominating power.