

Recommendation from Bylaws
committee for change for 2016 –
Nominating Committee Role

ARTICLE V - CURRENT

Nominations and Elections

Section 1. Board Input

Prior to the nominating period each year, to assure long-term health and productivity on the Board, the Board of Directors shall identify desirable criteria to seek in candidates to the Board and communicate such to the Nominating Committee

Section 2. Nominations Committee Role

The Nominating Committee shall communicate the desirable criteria to the membership, call for nominations, and actively seek candidates who possess the desirable criteria. The Nominating Committee shall actively seek candidates to create a quality slate of contested elections. The committee shall inform candidates of the demands of the positions **and interview candidates to assure understanding**, availability and readiness for the position sought.

Proposed Change: all stays the same except modify what is in RED.

Nominations and Elections

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Take out “and interview candidates”. Should be left to the discretion of the Nominating Committee.

