

TAB 2

Election of Chair and Vice Chair

Chapter 3: Selection of Officers and Committees

Nomination of Officers

The Committee Chair may appoint a Nominations Committee prior to the first or last meeting of the calendar year, if desired, to be composed of not more than two members and may consider appointing both a public and a professional member of the Committee to the Nominations Committee. The two-member Nominations Committee is not subject to the Open Meetings Act and will be charged with recommending a slate of officers for the following year; The Committee's recommendation will be based on the qualifications, recommendations and interest expressed by Committee members. A Nominations Committee member is not precluded from running for an officer position. If more than one Board member expresses interest in an officer position, the Nominations Committee will make a recommendation to the Committee and others may be included on the ballot for a runoff if desired; the results of the Nominations Committee's findings and recommendations will be forwarded to the Committee. Notwithstanding the Nominations Committee's recommendations, Committee members may be nominated from the floor at the meeting of the Committee.

Election of Officers

Elections of the officers shall occur annually at the first or last meeting of each year.

Officer Vacancies

If an office becomes vacant during the year, the Chair may appoint a member to fill the vacancy for the remainder of the term until the next annual election. If the office of the Chair becomes vacant, the Vice Chair shall assume the office of the Chair. Elected officers shall then serve the remainder of the term.

Sub-Committees & Sub-Committee Appointments

The Chair shall establish and abolish sub-committees as he or she deems necessary at any time. The composition of the sub-committees and the appointment of the members shall be determined by the Committee Chair. The Chair can change the composition including the sub-committee Chair at any time. The number of members on each sub-committee can range from two to five members.

Sub-Committees with three or more members will be subject to following the Open Meetings Act.