

Operations Worksheet 24 – Nominating Committee
(New Committee – March 2013)

The Nominating Committee is a member of the Executive Committee and attends meetings of that committee, which normally take place on the first Monday of each month. The committee is appointed with each new year and as such, is not new, only the initiation of an Operations Worksheet for the Operations Workbook.

The Nominating Committee is composed of not less than three members, appointed in April (8 months preceding the December elections) each year for the purpose of proposing a slate of nominees for the Annual Elections in December. The process is governed in the Bylaws by Article XI – Elections; and by the Policy Book, Paragraph 9. Nominations and Election of Chapter Officers. The Policy Book further specifies that If possible, the Nominating Committee shall be chaired by either a past president, a Life Member Emeritus, or a Distinguished Member and shall include at least one of each of the following additional members:

- (1) A Regular Member or Life Member Emeritus;
- (2) An Auxiliary Member.