



*Bylaws Amendment #2:*

## Provide for Board of Directors Oversight of Nomination Committee Draft Slate

### Article VIII -- Special and Standing Committees

**Section 1.** Nominating Committee: The chair of the board shall appoint with the approval of the board of directors a nominating committee which shall consist of five (5) members, one (1) of whom shall be the immediate past chair of the board of the Society, but of whom not more than three (3) shall be past chair of the board of the Society. At least one (1) member of the nominating committee shall be reappointed to the following year's nominating committee to ensure continuity. **No member of the nominating committee is eligible to be nominated for any position.**

The nominating committee shall nominate **propose a slate of candidates** to the board as requested by the board when a vacancy occurs in the elected officers, **and directors at large** or board of directors with said candidate to be elected by a majority vote of the remaining members of the board. The nominating committee shall nominate a candidate for each position of elected officers **for the ensuing year and for to the new board of directors for approval** and shall notify, in writing, the membership of its choice **not less than thirty sixty (360)** days before the annual business meeting.

**The nominating committee shall present the board-approved slate of candidates to the membership not less than thirty (30) days before the annual business meeting.** No member of the nominating committee is eligible to be nominated for any position. Fifteen (15) days shall be allowed for nomination from the membership. Except for the office of chair of the board, which is automatically filled in accordance with Article V, Section 1 of these bylaws, any member nominated by petition of twenty-five (25) percent of the voting membership shall be placed on the ballot.

The ballot shall indicate those nominees recommended by the nominating committee and those recommended by petition. **The nominating committee shall conduct an election at the annual business meeting** at which each member will have one vote to cast for each position to be elected. Candidates receiving the highest number of votes for each office shall be declared elected. If, however, no nominations are made by petition, the secretary-treasurer shall cast a unanimous ballot for the candidates of the nominating committee.

**When a vacancy on the board occurs, the nominating committee shall propose a replacement candidate for Board consideration.**