

MADHVS/Nominating Committee

Reference: Article IX

Shall be composed of five (5) members and one (1) member who will be appointed every year at the Fall meeting.

Shall include three (3) members who represent the Western, Central and Eastern sections of Massachusetts who are appointed by the Board of Directors; and one(1) member who shall be the immediate past president; and one who shall be nominated from the floor at the Fall meeting.

Shall meet at the close of the Fall meeting to elect Chair who will serve as a voting member of the Board of Directors.

Shall meet in January or February to prepare a ballot of one nominee for each office to be submitted to the Board of Directors at a meeting convened in May.

Shall submit the prepared slate to the membership at the annual meeting in June.

Shall submit a set of records to successor within thirty (30) days of end of term and be available to orient successor.

The Committee will furnish an appropriate job description to all prospective candidates for office.

The Chair will relate relevant information to the Board of Directors when vacancies on the board occur between elections.

The members will make every effort to nominate other than members of its own committee. However, if a member of the Nominating Committee is being considered for a nomination, that member shall be excused during the discussion.

3-18-04

Revised: 10/09