

# NOMINATING COMMITTEE TIMELINE 2018/2019

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The Nominating Committee Charter was adopted by the board at the July 2016 board meeting and updated December 2017. The following indicates how the committee should operate.

## **MEMBERS**

The Nominating Committee will exist of five (5) members plus the BOD appointed committee chair.

The first year the BOD shall appoint three (3) members. Two (2) members will be selected at random from applications to serve, solicited from the membership at large. Terms are 1 year and run from July to July.

## **TASKS AND TIME LINE**

June

- Call for committee volunteers, Digest & INF's

July

- 7/02/18 - BOD appoints members as required (3 members are to be appointed)
- Additional members are selected as required – (2 randomly selected)
- Date TBD - Committee Meeting

August

- "Call for Board Nominations" , Digest & INF's

September

- 9/10/18- Informational Session/ Open House for prospective candidates.
- One on one meetings with candidates

October

- 10/16/18 - Application deadline
- One on one meetings with candidates

November

- 11/5/18 - Board Meeting
- 11/30/18 - Committee Recommendation Deadline

December

- 12/17/18- AM Packet due to printer

January

- 1/7/19 - Post Bios to website
- 1/7/19 - AM Packet post marked

February

- Date TBD - Open House / Meet the Candidates

March

- 3/15/19 - Annual Meeting