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TO: Board of Directors
FROM: Nominating Committee
DATE: February 12, 2014
RE: Nominating Committee Board Recommendation on Committee Charge

RECOMMENDATION: The Committee recommends that the Board refer to the Committee on Association Governance to consider amending the Committee’s charge as shown below:

Current Charge	Proposed Revision
Membership should have a wide geographic spread with representation from as many chapters and divisions as possible. The committee shall:	No change
1. seek recommendations for nominees from suitable sources in the association, especially from chapter officers and division officers;	1. No change
	2. attend in person the Leadership Summit training and committee meeting, optionally attend the committee meeting at annual conference,
2. select a balanced slate of nominees for association officers and members of the board of directors; and upon their acceptance,	3. No change
3. present the slate to the board of directors.	4. No change.

BACKGROUND INFORMATION: The 2013 Nominating Committee experimented with having a committee member attend the Leadership Summit Nominating Committee meeting virtually. All, including the committee member not in attendance in person, determined that this committee needs to meet in person at Summit to have meetings, observe leaders participating in the Leadership Summit educational portion and cabinet meetings, and interact with leaders in attendance. The charge was reviewed by the 2014 committee who recommend the charge be amended to include the commitment to attend Leadership Summit in person.

FINANCIAL IMPACT STATEMENT: There is no financial impact to the Association. There will be a financial consideration for the person accepting appointment to this committee to bear the expense of registration and travel to attend the Summit.

Prepared by: James Manasco, Chair

Respectfully submitted:

Nominating Committee:

James Manasco, Chair

Gloria Zamora, Chair-Elect

Kendra Levine

Juanita Richardson

Samuel Wiggins

Linda Broussard, Staff Committee Member