

**Subcommittee for Nomination of Officers**  
Duties and Responsibilities

Last revised: 5/23/2011

Approved by the Board of Trustees: 5/23/2011; 9/23/2013

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Committee Authority

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Bylaws – Article III, Section 3.2

The primary duties and responsibilities of the Committee shall be to:

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The Board Annually approves officers to serve one year terms. The Committee for Nomination of Officers shall nominate from members of the Board a Chair and Vice Chair.

Membership of the Committee

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The Chair of the Board shall appoint three Trustees, one who shall be designated as Chair.

Per Bylaw Section 3.2, the Board is not required to approve the appointment of members to Committees for the Nomination of Officers.

Meetings

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As established by the Committee.

Staff to the Committee

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None required.