

## #11 NOMINATING COMMITTEE

(Revised 7-26-11)

<b>Composition &amp; Tenure</b>	... shall consist of six elected <i>Senior</i> members, each with a 3-year term. Other members are the President-Elect, Vice-President, Chair of the Rules Committee, two Past-Presidents, and the Executive Director (as an <i>ex-officio</i> member). The Nominating Committee annually places four to six candidates for the Nominating Committee on the ballot distributed to the ASNR <i>Senior</i> membership for selection of two new committee members. The Nominating Committee would internally select a new chair each year from among the elected members.		
<b>Responsibility</b>	<p>New committee members will be proposed by the sitting committee through an enhanced electronic solicitation process. Four to six candidates for the Nominating Committee will be placed on the ballot distributed to the ASNR <i>Senior</i> membership for selection of two new committee members annually. The Nominating Committee will internally select a new chair each year from among the elected members.</p> <p>The committee shall perform its duties according to Article VIII, Article XI and Article XIII of the Constitution. Shall also advise the President on committee appointments.</p>		
<b>Overall Goal</b>	To select the best candidates to fill open positions in the ASNR.		
<b>Objectives</b>	<ul style="list-style-type: none"> <li>◆ To develop a strong slate of candidates for the ASNR positions which need to be filled. This should be accomplished by obtaining nominations from the ASNR <i>Senior</i> members, and input on these nominees from the Executive Committee.</li> <li>◆ To obtain acceptance from the nominees before preparing the ballot.</li> </ul>		
<b>Protocol/Procedures</b>	<ul style="list-style-type: none"> <li>◆ Headquarters sends a Call for Nominations to <i>Senior</i> members.</li> <li>◆ Headquarters verifies <i>Senior</i> status of all nominees and submits nominations to Chair, who consults with the members of the Nominating Committee.</li> <li>◆ Chair notifies Project Coordinator of nominees' acceptance, and coordinator requests a biographical sketch from all nominees for inclusion with the ballot.</li> <li>◆ Headquarters provides ballots with biographical sketch to <i>Senior</i> members.</li> <li>◆ Balloting takes place at least 60 days before the Annual Business Meeting.</li> <li>◆ Chair of Audit Committee oversees the election process, and apprises the President of the outcome.</li> <li>◆ The President contacts all candidates with the election results.</li> </ul>		
<b>Accountability</b>	... to the Executive Committee through the Vice President.		
<b>President-Elect</b>	<b>Vice-President</b>	<b>Rules Committee Chair</b>	<b>2 Elected Members</b>

**NOTE ...**

**On the committee roster, the dates shown reflect *tenure on the committee*, they are not for the position currently held.**