

3. Organization of the Nominating Committee

The Nominating Committee organization includes Voting Members, Alternates, Advisors and Consultants.

3.1 Voting Members and Alternates

The Committee shall consist of one Voting Member and an Alternate selected by each unit of a sector that is led by a Vice President. At the option of a Sector, as described in the Sector's Operation Guide, an additional Alternate may be named by the Sector. In the event that a sector has only one Vice President, that sector may have two Voting Members and two Alternates and may name an additional Alternate as determined by the Sector Operation Guide. ([By-Law B4.2.2.2](#))

Voting Members and Alternates shall be of the Member or Fellow grade and not currently serving in any elective office of the Society. ([By-Law B4.2.2.2.](#))

Each sector will develop its own procedures for generating proposals for the Voting Members and Alternates of the NC for which that Sector has a responsibility, and those procedures shall be specified in the Sector Operation Guide. ([By-Law B4.2.2.3](#))

Approximately one-half of the Voting Members will have terms that expire annually. (See Appendix E)

Nominations for open positions for Voting Members and Alternates shall be made as provided in By-Law B4.2.2.3 and shall be voted upon at the Business Meetings as provided in By-Law B4.2.2.1. ([By-Law B4.2.2.2](#))

3.2 Advisors

The Committee will be assisted by a non-voting group of Advisors consisting of three consenting and available past Presidents who have been out of office for one year or more. These Advisors, selected by the Committee, shall attend all meetings of the Committee and participate in all its discussions, although they will maintain impartiality and not state their opinions regarding any particular proposed nominee.

At the option of the Committee, they may also be present during the casting of votes for the slate of nominees. The functions of this group shall be:

- a. to acquaint the Nominating Committee of the short and long range Society plans;
- b. to make available their experience in, and their knowledge of the requirements for Society offices; and
- c. to answer questions regarding the capabilities of potential nominees in relation to the needs and objectives of the Society. ([By-Law B4.2.2.4](#))

3.3 Consultants

The immediate Past Chair and Past Secretary of the Committee may be invited to serve as non-voting Consultants. These Consultants will attend all meetings and participate fully in all discussions, although they will maintain impartiality and not state their opinions regarding any particular proposed nominee.