

Nominating Committee Procedures

1. The President will appoint a nominating chairman at the October Trustees Meeting.
2. The President will select a 3 member Nominating Committee from the present and Life Trustees. The President will serve on the Committee in an ex-officio capacity.
3. The Nominating Committee will accept suggestions from the Trustees in writing prior to December 1st.
4. The Nominating Committee will meet 2 months before the Annual Meeting.
5. The Nominating Committee chairman will circulate the proposed slates of Trustees and Officers to all the Trustees 2 weeks prior to the Annual Meeting.
6. After the proposed slate has been circulated, additional nominations may be made by a minimum of 2 Trustees and should be submitted in writing to the Chairman of the Nominating Committee prior to the Annual Trustees= Meeting.
7. The Executive Committee is empowered to fill vacancies that occur during the year if necessary.

Trustees are elected for a 3-year term and at the end of the 3rd year can be re-elected for a 2nd 3-year term. To be elected President a Trustees should have already served one 3-year term.