

Committee	NOMINATING
Number of Members	5
List of Members	<p>Membership. The Committee shall consist of members, as follows:</p> <ul style="list-style-type: none"> • A Director, appointed by the Board, and designated by the Board as Committee Chair (normally, the previous year’s Nominating Committee Vice-Chair) • A Director, appointed by the Board, and designated by the Board as Committee Vice-Chair • The Area Representatives who are serving the last year of their term of office • The Guild President (ex-officio)
Mandate	<ul style="list-style-type: none"> • To nominate, to the Board, candidates to fill all Guild Director, Officer and Board-appointed positions, and all membership positions on Board Standing Committees • To nominate Director candidates to achieve the goal of a skills-based Board of Directors • To nominate Director and Officer Candidates representing the full diversity of geographic Guild Areas
Duties	<ul style="list-style-type: none"> • The Committee shall appoint a secretary from amongst its members • Present, through the Chair, a Committee report at each Board Meeting, and at the Annual Meeting of Members. • Submit expenditure requests pertaining to Nominations initiatives, to be included in the Annual Budget. • Monitor the expenditure of funds authorized by the Annual Budget pertaining to Nominations. • Advise the Board on Nominations issues. • Recommend new initiatives in the area of Nominations. • Assist in implementing Board resolutions that fall within the jurisdiction of the Committee. • Keep minutes of each meeting of the Committee. • Distribute copies of all Committee minutes in accordance with the provisions of the Minutes Preparation Policy.
Meeting Frequency	<ul style="list-style-type: none"> • The Committee will meet as often as necessary to perform its mandate, but no less than three times per year, including meeting at least one month before each Regular Board meeting.
Term	<ul style="list-style-type: none"> • One year, ending at the first Board meeting after the adjournment of the Annual Meeting.
Remuneration	<p>Committee members will serve without remuneration, provided that they may be paid reasonable expenses incurred in the performance of their duties as a Committee member.</p>