

AARMR Nominating Committee Charter
(approved by the Board of Directors on 11/02/2021)

Mission

The purpose of the Nominating Committee is to solicit the membership for nominees and make recommendations to the Board for nominees who will be on the ballot to stand for election to the Board. The Committee will work toward composing a diverse board with the necessary skills to serve the organization.

Authority and Responsibilities

The Nominating Committee shall provide recommendations to the Board for nominees to the ballot at least thirty (30) days prior to the Annual Meeting of the General Members.

After the nominations have been placed before the General Members at the Annual Meeting, the chair of the Nominating Committee shall call for nominations from the floor.

Review of Charter

This charter shall be reviewed and re-evaluated by the Nominating Committee at least once every five years, and any proposed changes shall be submitted to the Board for approval.

Membership/Structure/Quorum

The Nominating Committee shall consist of three General Members appointed by President in consultation with the Board.

Staff Designee

The Board may appoint a staff member to the committee as necessary to improve the functioning of the Board or Committee.

Meetings

The Nominating Committee will meet at least annually. A quorum of any meeting of the Nominating Committee will consist of a majority of its voting

members. Committee members may participate in-person, via teleconference or via electronic conference.

Agenda, Minutes and Reports

No agenda or minutes are required for this Committee. The Executive Director shall work with the Committee Chair to prepare appropriate reports of Committee activity, including, at least, a periodic report for the Board.