

Policy on Appointing or Replacing Members of the Nominating Committee

Policy:

The ASNM Board of Directors shall have the authority to appoint or replace members of the Nominating Committee at any time for any reason, with or without cause.

Procedures:

- Vacancies on the Nominating Committee may result from any of the following reasons:
 - o Initial creation of the Committee
 - o Expired terms
 - o Resignations
 - o Terminations
 - o Committee expansion
 - o By resolution of the ASNM BOD
- Termination of a Nominating Committee member shall be accomplished by a majority vote of the BOD following standard parliamentary procedure.
- Vacancies on the Nominating Committee may be filled by BOD with a majority vote following standard parliamentary procedure, provided that individuals under consideration for serving on the Nominating Committee meet the requirements set forth in the *Policy on Nominating Committee Composition & Qualifications*.
 - o Members appointed by the BOD to fill a vacancy on the Committee shall serve the remainder of the term left vacant.
- This policy may be amended by a majority vote of the BOD.

Related Documents & References:

- Policy on Nominating Committee Composition & Qualifications

Revision History:

Version	Date Implemented	Author	Notes
1	TBD	BOD	Initial

Approved by ASNM BOD: 2/24/2024