



Policy on Nominating Committee Composition & Qualifications

Policy:

The Nominating Committee shall consist of seven (7) members, including the Society's Past President, who shall serve as Chair, and the current President, each of whom shall serve a one (1) year term. The other five (5) members of the Committee shall meet the criteria described in the procedures below.

Procedures:

- With the exception of the President and Past President, members of this Committee may not be current or incoming members of the Board of Directors (BOD).
- Members of this Committee must be Members or Fellows in good standing upon appointment, and remain so through the duration of their service on this Committee.
- All members of this Committee must meet at least one (1) of the following criteria:
 - o Personal attendance at an ASNM meeting or symposium within the last three (3) years as evidenced by transcript.
 - o Active participation in an ASNM Committee or Subcommittee within the last three (3) years with attestation/endorsement from the Committee's Chair.
 - o Evidence of a clinical presentation or publication within the last three (3) years.
- One (1) of the five (5) additional members shall be a representative of the Diversity, Equity & Inclusion (DEI) Taskforce.
 - o This individual shall serve a 3-year term (renewable for a maximum of 2 consecutive terms) by affirmation of the BOD.
 - o In the event the DEI Taskforce is no longer active or otherwise dissolved, this position shall be filled by one (1) additional member meeting the criteria outlined below.
- The four (4) additional members of this Committee shall be representatives selected from the ASNM general membership per the terms and conditions outlined in the *Policy on Appointing or Replacing Members of the Nominating Committee*, and according to the following criteria:
 - o At least 2 of these positions must be filled by individuals holding a CNIM as their primary certification (e.g., not a DABNM+CNIM) with their primary job function being provision of direct patient care.
 - o At least 2 of these positions must be filled by past members of the BOD.
 - o Each individual shall serve a 3-year term (renewable for a maximum of 2 consecutive terms) by affirmation of the BOD.
- Initial appointments/terms to assemble this committee may be more or less than 3 years, at the discretion of the BOD, to ensure continuity when individual terms expire.
- This policy may be amended by a majority vote of the BOD.

Related Documents & References:

- Policy on Appointing or Replacing Members of the Nominating Committee
- ASNM Bylaws (2024) §7.5.1.

Revision History:

Version	Date Implemented	Author	Notes
1	TBD	BOD	Initial

Approved by ASNM BOD: 2/24/2024