

# **Florida Health Sciences Library Association (FHSLA)**

## **Policy and Procedures**

### **NOMINATING COMMITTEE (4/2014)**

The Nominating Committee is a standing committee that reports to the President. The Immediate Past President serves as the Nominating Committee Chair as a non-voting member. The committee consists of three (3) members.

#### **Charge:**

The charge of the Nominating Committee is to solicit at least one candidate for each open elective office.

### **CALENDAR OF EVENTS**

#### **October-January:**

- Nominating Committee Chair forms a committee.

#### **February:**

- Names of candidates for each elective office and a written acceptance by each candidate must be submitted to the President by the Immediate Past President at least six (6) weeks prior to the Annual Meeting.

#### **Annual Meeting:**

- The Chair of the Nominating Committee presents the slate of the candidates at the Annual Meeting. In the absence of the Chair or any member of the Nominating Committee, the President may submit the slate of candidates. Further nominations may be made from the floor at this time.