

Nominating Committee

This committee shall be responsible for seeking out, screening and proposing to the Board of Directors new or replacement directors, as well as officers to be elected by the Board. At the May meeting each year the Committee shall deliver a slate of officers and nominees to replace those Directors whose terms will expire June 30th. The Committee will meet after the February meeting to begin this procedure. If a vacancy should develop, the Committee will coordinate a special meeting to make a recommendation to the Board of Directors at the next quarterly meeting.