

## **Nominating Committee**

The Nominating Committee shall:

1. Be composed of the three most recent past State Presidents who are willing and able to serve. The most immediate Past President shall serve as Chairman.
2. Report its list of nominees at the January Board of Governors meeting. The Chairman shall make this list available to the State Secretary for publication. Further, the Chairman should correspond with each proposed nominee in order to confirm the nominee's willingness and commitment to faithfully discharge the duties of the proposed office.
3. Present the same list of proposed officers at the Annual Meeting, and assure that nominations from the floor are properly made.
4. Seek input from as many sources as it chooses to provide the Society the best possible nominees, For example, committee members may contact Chapter Presidents in order to allow them to put forth the names of Compatriots in good standing who are willing to serve. Consultation with fellow members of the Board of Governors may also provide the means of identifying those willing to serve.