

# Nominating Committee

## Committee Description

### Purpose and Role

- Present a slate of candidates to be elected to the Board to fill vacant Board positions at the TWA Annual Meeting

### Composition

- The committee should be comprised of one Chair, who is on the current board, and two other members from the broader TWA community

### Appointment

- The Board appoints the Chair of the committee as well as two other members from the TWA community
- The Board must select the committee members at least sixty days prior to each Annual Meeting

### Functions

- The committee only serves to make the nominations for Directors to be elected at the Annual Meeting
- The Nominating Committee shall make as many nominations for election of the Board of Directors as it shall in its sole discretion, determine, but not less than the number of vacancies that are to be filled and such nominations shall be made from Members and non-Members of the Association
- The committee should make an effort to reach out to the broader community when considering Board candidates

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<sup>1</sup> It is assumed the Chair of the Long Range Planning Committee is a Board member.