

Agenda Item Number 11.B.

Nominating Committee Appointment and Confirmation

Presenter: Jerry Miller

Action Recommended: Confirm members of 2003-2004 Nominating Committee

Issue Summary:

LCOG's Bylaws prescribe a process and timeline for the nomination and election of officers. In October, a Nominating Committee is to be appointed by the Chair and confirmed. The Board is asked to confirm the Chair's appointments to this Committee.

Background:

As we approach the end of the calendar year, we also approach the annual process of electing leadership for the organization. The following is the procedure for election and the established functions of the officers, as set forth in LCOG's Bylaws.

Officers

Nomination and Election: At the regular October Board meeting of each calendar year, the Chair of the Board of Directors appoints a Nominating Committee, comprised of not less than three members of the Board, and seeks Board confirmation, by motion, of that appointed body. At the last regular Board meeting of each calendar year, the Nominating Committee places in nomination the names of Board members for the positions of Chair and Vice Chair. Further nominations from the Board members present are sought, and an election held for the positions of Chair and Vice Chair. All duly designated voting members of the LCOG Board of Directors, including present and past office holders, are eligible to be nominated and elected to office. Officers elected at the last meeting of the calendar year assume their respective duties as of January 1.

Duties: The Chair of the Board of Directors shall preside at all meetings of the Board, and shall be entitled to vote on all matters before the Board; shall speak on behalf of the Board; shall make and present to the Board for confirmation appointments of Board members to various advisory committees, associations and councils; and shall facilitate the annual evaluation of the performance of the LCOG Executive Director. The Vice Chair shall assume the duties of the Chair in his/her absence.