



## Member

### MNRS Nomination Committee

The Nominating Committee consists of five persons and the immediate past President serves as the Chair. Four members are elected by the membership to serve. The current MNRS President serves as the Board Liaison to the Committee. The Chair and the elected committee members serve a two-year term, with two of the elected members rotating off the committee each year (no second two-year term).

#### **Service Term:**

2024-2026 (2 years)

#### **The Nominating Committee Member shall have the following QUALIFICATIONS:**

- a. Holds an active membership in MNRS and is a member in good standing.
- b. Is elected by the membership.

#### **The Nominating Committee Member shall have the following RESPONSIBILITIES:**

- a. Participate in the recruitment of candidates for the ballot.
- b. Committee members will participate in the nominating committee conference call to select the slate of candidates for presentation to the board.

#### **Committee responsibilities and duties:**

- a. It is the responsibility of the committee to secure candidates for the ballot and present a slate of qualified, acceptable candidates to the MNRS Board of Directors for approval and to the membership for a vote.
- b. The committee members shall consider the specific discussions related to potential nominees to be confidential. Committee members are prohibited from disclosing potential and final nominees to the membership.
- c. The committee will conduct its business via digital meetings or communications as deemed necessary by the committee chair.
- d. Copies of all committee action notes, minutes, and final correspondence to potential nominees will be forwarded to and retained at the MNRS office. All such documents or communications are strictly confidential.

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#### **MNRS Executive Office:**

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