

ANNY Nominating Committee

PURPOSE

The Nominating Committee of the Assessment Network of New York (ANNY) is responsible for conducting the election of board members in accordance with the election procedures set forth in the bylaws and the Policies & Procedures Manual to ensure a fair and impartial election.

ROLE OF THE NOMINATIONS COMMITTEE

- Understand the needs of the association and its governance.
- Maintain and review descriptions for each position in the current election.
- Maintain the nominee information form.
- Solicit nominees for elected positions.
- Identify future potential board members.
- Carefully evaluate and screen the prospective candidates to prepare the ballot with the most qualified candidates.
- Oversee the election process and notification of the voting results in accordance with ANNY's bylaws and the Policies and Procedures manual.
- Ensure that the pipeline for potential candidates is as wide and accessible as possible.

COMMITTEE ROLES/POSITIONS

The Nominating Committee will include both board members and non-board volunteers.

- The Past President leads this committee.
- Ideally at least one other board member will be an active committee member.
- Additionally, two to four non-board volunteers as are needed to fully resource this committee.
- Recruitment, number of volunteers, and tasks assigned will be at the discretion of the Past President (Nominating Committee Chair).