

Nominations to the Executive Board

Purpose

This document describes the procedure by which the Nominating Committee of the Friends of the Sisters Library (FOSL) Board, selects nominees for the Executive Board to be elected by the membership at large at the annual meeting.

The Executive Board

Article VI, Section 1 of the FOSL Bylaws states: "The Executive Board shall consist of the officers of the organization".

Article IV, Section 1 of the FOSL Bylaws states: "The officers of the organization shall be President, Vice-President, Treasurer, and Secretary".

Terms

Article IV, Section 2 of the FOSL Bylaws states: "Nominees must have been members of the Board for a minimum of 6 months.

Article IV, Section 3 of the FOSL Bylaws states: "Officers shall be elected by the majority vote of members present at the annual meeting. –

The term shall be for one year. The term shall begin immediately following the annual meeting. Officers may be re-elected for more than one term.

Nominations

The FOSL President shall appoint the members of the Nominating Committee at the April board meeting. The committee shall be responsible for presenting the nominations for the Executive Board at the May FOSL board meeting.

Any Executive Board officer may request to be nominated for another one year term. The request may be made in person or in writing to the Nominating Committee.

Nominations may be made to the Nominating Committee anonymously.

The Nominating Committee shall present the nominations, with the consent of the nominees, to the membership at the annual meeting. Additional nominations may be made from the floor with the consent of the nominee.