

USHJA POLICY STATEMENT

Subject: Nominating Committee Member Meeting Requirement

Policy Number: NOM102

Date of Board Adoption: November 19, 2018

Board Approved Effective Date: November 19, 2018

Required NC Member Participation Schedule – Elections

All members accepting appointment to the Nominating Committee accept and agree to be available for an in-person or telephonic interview of National Officer and At-Large Board of Directors Candidates, as deemed necessary by a majority of the NC. These interviews will be conducted in the months prior to the September meeting of the Board of Directors and/or the Annual Meeting of the Board of Directors in a year having a scheduled election.