

USHJA POLICY STATEMENT

Subject: Terms and Vacancies – Nominating Committee

Policy Number: TER100

Date of Board Adoption: September 9, 2019

Board Approved Effective Date: September 9, 2019

Nominating Committee

Terms for Nominating Committee members will begin on May 1 following election or appointment and continue for a period of four (4) years ending April 30. Individuals selected to fill the balance of a term will begin service as a member of the Nominating Committee upon selection and will complete the balance of the term. The maximum service as a member of the Nominating Committee shall be limited to two (2) consecutive terms. An individual not serving on the Nominating Committee for a period of three hundred thirty (330) consecutive days or for the period of time between Annual Meetings of the Board of Directors, whichever is less, shall be eligible to again serve on the Nominating Committee without consideration of prior service in determining Term limits.