Nominating Committee
2021 - 2022

Purpose:
Select nominees for each vacancy on the Board, including interim vacancies filled by Directors.

Authority:

Process:

Committee:
Col. (Ret.) Wendell A. Moore, EdD, DAAS - Chair
Vacant (Appointed on discretion of Chair)
Vacant (Appointed on discretion of Chair)

Charge:
Solicit, vet and select Director nominees for Board consideration, vote and appointment in the event an interim term vacancy occurs. Solicit, vet, select and forward Board Director nominees to the Executive Secretary at least sixty (60) days in advance of the Annual Business Meeting (2021, 2022) for term vacancies. Chair will report activities in writing and verbally at each Board meeting.