

The election of Officers and Board Members is governed by several provisions in the Bylaws, including:

- Article III - describing the categories of membership who are eligible to vote, hold office and make nominations;
- Article V - describing the composition of the Board, number of seats in each position or category, terms of office, and the like;
- Article VI - describing the election and terms of office for Officer positions (Presidential offices and Secretary/Treasurer); and
- Article IX - describing the respective authority of the Board and the Nominating Committee for establishing policies and guidelines for conducting elections and the nomination of candidates for election.

The Nominating Committee is responsible for nominating candidates for election, choosing among eligible nominees and selecting those most qualified to be candidates for Board positions, subject to the ultimate review and approval of the Board of Directors. The Nominating Committee's Guidelines are in Appendix C.

#### Election Results

Verification of election results will follow the process described in Appendix Q.

#### Reports to the Board

The Nominating Committee will report to the Board every October regarding the nominating and election process completed in that year.