

Nominating Committee: The Nominating Committee shall be composed of five members, to wit: two past officers of the Board, two current Trustees of the Board and, the Immediate Past Chairperson of the Board (who shall act as chairperson of the committee). The Nominating Committee shall carry out its duties such that the required list of Trustee nominees will be presented to the Board and Members at the Mid-Year Meeting of the Board for election at the Annual Meeting. It will also submit to the Board a recommended list of officers at the Mid-Year Meeting.