

Recommend Policy Changes

Submitted by the Organization and Bylaws Committee on November 28, 2023

The following changes are a portion of those recommended in our prior report #1025.

Changes

Moved: To provide more detail around, and a fallback process for, the nominating process in Policy Vi as detailed in report 1042.

Position	Old	New	Notes
Policy Vi Section 2	<p><u>Section 2. Nominating Process.</u> No later than March 31st, the Office will send to all active members a slate of candidates approved by the Policy Council to take office the following January. Members may submit other nominations for these offices and positions, provided that 1) each such nomination is accompanied by a petition signed by twenty-five members in good standing or ten percent of the total membership, whichever is less, 2) each nominee is a member in good standing, 3) written evidence is submitted to the effect that each nominee has agreed to stand for election, 4) the nominee is not standing for another office or position, and 5) such nominations reach the Office within five weeks after publication of the slate of candidates.</p>	<p><u>Section 2. Nominating Process.</u> No later than April 15th, the Office will send to all active members a slate of candidates approved by the Policy Council to take office the following January. Members may submit other nominations for these offices and positions, provided that 1) each such nomination is accompanied by a petition signed by twenty-five members in good standing or ten percent of the total membership, whichever is less, 2) each nominee is a member in good standing, 3) written evidence is submitted to the effect that each nominee has agreed to stand for election, 4) the nominee is not standing for another office or position, and 5) such nominations reach the Office within five weeks after publication of the slate of candidates.</p>	Date change
Policy VI Section 6	<p><u>Section 6. Generation of Initial Slate.</u> The Nominating Committee as defined in Policy VIII is responsible for generating the slate of candidates to be presented for approval by the Policy Council no later than</p>	<p><u>Section 6. Generation of Initial Slate.</u> The Nominating Committee as defined in Policy VIII is responsible for generating the slate of candidates described in Section 2. At the annual business meeting (Bylaw III,</p>	More detailed timeline along with a fallback process in case the

	<p>January 31st. The Nominating Committee shall submit a single nomination for each position to be filled in the pending election and shall strive to ensure diversity on the Policy Council in terms of geographic representation, gender, and other factors deemed representative of the Society at large. If the initial slate is not approved the Nominating Committee, or the Policy Council as a whole, shall revise the slate until it is approved.</p>	<p>Section 4) the Past President, as chair of the Nominating Committee, shall solicit recommendations of candidates for Policy Council positions that need to be filled in the beginning of the calendar year two years hence. The Nominating Committee shall contact each person currently holding such positions and, by October 31st, submit to the Policy Council a collated report outlining the day-to-day activities and perceived challenges for the positions to be filled. Alternatively, individual Officers or Policy Council members may submit such a report for a specific position. In this case, the outgoing Members at Large shall submit a single report for all 4 members. The Nominating Committee shall also contact the outgoing Officers and At Large Members to solicit the names of potential nominees. The Nominating Committee shall recommend a slate of candidates, one for each open slot, no later than January 31st. Should the nominating committee fail to deliver a complete slate, they shall deliver whatever partial slate they have completed along with a list of potential candidates considered for the remaining positions. In this case, for each incomplete position, the Secretary shall form a committee including the current holder of the position and one Member at Large and make a recommendation to the Policy Council no later than February 28th. In the case that the position is Secretary, the</p>	<p>timeline is not met.</p>
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		<p>Vice President Finance shall form the committee and in the case of any recusals a different Policy Council member shall be included in the committee. The Policy Council shall complete voting on the partial slate and each individual position sequentially on or before the March Policy Council meeting. The Nominating Committee, any committees appointed for individual positions, and the Policy Council as a whole, shall strive to ensure diversity on the Policy Council in terms of geographic representation, gender, and other factors deemed representative of the Society at large. If the initial slate is not approved as a whole, a partial slate and individual positions will be approved following the procedure outlined above.</p>	
<p>Policy VIII Section 6</p>	<p><u>The Nominating Committee</u> shall serve a term from July 1 through June 30. It is chaired by the Past President in office on July 1st. The President Elect in office on July 1st and the President in office on July 1st are also ex-officio members. It shall have three additional members serving staggered three-year terms. It shall maintain a file of members who are qualified to hold offices in the Society and provide a slate of</p>	<p><u>The Nominating Committee</u> shall serve a term from July 1 through June 30. It is chaired by the Past President in office on July 1st. The President Elect in office on July 1st and the President in office on July 1st are also ex-officio members. It shall have three additional members serving staggered three-year terms. It shall maintain a file of members who are qualified to hold offices in the Society and provide a slate of candidates for office as</p>	<p>The Secretary and VP Finance are part of the fallback process so should not serve on the Nominating Committee itself.</p>

	candidates for office as detailed in Policy VI.	detailed in Policy VI. Neither the Secretary nor the Vice President Finance may serve on the Nominating Committee.	
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