

Twin County Chamber of Commerce
Nomination Committee Charter

Purpose: Optional Committee to supervise the nomination process for new Officers representing the Board of Directors.

Primary Duties and Responsibilities:

- Oversight and leadership of Officer Elections.
- Discussion with potential candidates.
- Provide nominee ballot to Board of Directors for Officer Elections.

Membership: This committee is appointed by the Board of Directors. The committee will consist of one Chamber Board Member from Grayson County, one Chamber Board Member from the City of Galax, and one Chamber Board Member from Carroll County. The Committee will also have option of one at-large Chamber Member selected from the current membership list. The Committee Members may not be current Officers.

The Board of Directors will select the Committee Chair as needed. The Committee Chair is required to be a member of the Board of Directors. Subject committee membership list will be maintained by the Executive Director.

By way of the By-Laws, the President and Executive Director sit on all committees. This committee is an exception as neither will be members of this committee. The Executive Director may provide advice when requested by the committee.

Meetings: The committee will meet at the request of the Committee Chair at discretion. Preferably in 60-90 days in advance of Officer Elections. The Committee has right to reserve the Chamber Office in advice of the Executive Director.

Quorum: A majority vote by subject committee members will be required for a recommendation ballots to be approved.

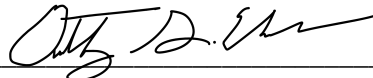
Modifications: This charter will be reviewed at the discretion of the Board of Directors.

Dissolution: In the event that the committee is no longer a function of the Board of Directors. The duties and responsibilities will be reverted back to normal practice as described in the by-laws on file as of the time of charter adoption.

Date of Adoption:

August 27, 2019

Twin County Chamber of Commerce Board President:



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