

GOVERNANCE COMMITTEE
2024 NCHA Convention Agenda
June 21, 2024 ** 9:00 am – 11:00 am
Room – Sound Emporium A/B
Nashville, Tennessee ** Loews Vanderbilt



1. Call to Order and Roll Call
2. Mission Statement
3. Association Complete Bylaw Review
4. Amend Bylaw Article VI, Section One
 - Change verbiage to read:
"The candidates nominated for the office of VP must have been a member in good standing continuously, without suspension for a period of five years or without probation, for a period of one year (1) prior to nomination."
5. Leadership Committee
6. Old Business
 - Review Alignment of Regions with Circuits
7. New Business
8. Election of Chairman & Vice Chairman
9. Adjournment

**Proposed Change to
Article VI, Section One of the NCHA Constitution and Bylaws**

<u>EXISTING SECTION</u>	<u>PROPOSED CHANGES</u>
<p><u>Article VI</u> Section One. There shall be three elected officers of the Association: The President, President-Elect, and Vice President. Such officers shall be elected as follows:</p> <p>(a) Prior to each annual meeting of the members, a Nominating Committee consisting of eight members shall be appointed by the Executive Committee for purposes of electing a Vice President. Four members of the nominating committee shall be from the Executive Committee. Four members of the Nominating Committee shall be from the Board of Directors, each of whom shall be from a different director district, and no more than two of whom may be from the same region. The Nominating Committee shall elect a chair from among its members. The Nominating Committee shall meet at least 120 days prior to each annual meeting of the members of the Association and shall nominate two candidates at least 60 days prior to each annual meeting for the office of Vice President. The candidates nominated for the office of Vice President must have been a member in good standing continuously, without suspension or probation, for a period of seven 7 years prior to nomination. The candidates must have completed three 3 years of continuous service as a director of the Association on or before the date of assuming the office of Vice President or have served as a member of a Standing Committee for three 3 continuous years within 10 years of nomination. In determining the nominees for the office of Vice President the Nominating Committee shall solicit recommendations from the Board of Directors. The Vice President shall be elected to a one-year term.</p>	<p>Section One. There shall be three elected officers of the Association: The President, President-Elect, and Vice President. Such officers shall be elected as follows:</p> <p>(a) Prior to each annual meeting of the members, a Nominating Committee consisting of eight members shall be appointed by the Executive Committee for purposes of electing a Vice President. Four members of the nominating committee shall be from the Executive Committee. Four members of the Nominating Committee shall be from the Board of Directors, each of whom shall be from a different director district, and no more than two of whom may be from the same region. The Nominating Committee shall elect a chair from among its members. The Nominating Committee shall meet at least 120 days prior to each annual meeting of the members of the Association and shall nominate two candidates at least 60 days prior to each annual meeting for the office of Vice President. The candidates nominated for the office of Vice President must have been a member in good standing continuously, without suspension <u>for a period of five (5) years prior to nomination and or without probation;</u> for a period of seven 7 years<u>one (1) year</u> prior to nomination. The candidates must have completed three 3 years of continuous service as a director of the Association on or before the date of assuming the office of Vice President or have served as a member of a Standing Committee for three 3 continuous years within 10 years of nomination. In determining the nominees for the office of Vice President the Nominating Committee shall solicit recommendations from the Board of Directors. The Vice President shall be elected to a one-year term.</p>