

Nominating Committee

Chair - Shaun Klucznik, MA, CJM, CCHP

Staff Liaison - Michele Florian

The expected duties of the Nominating Committee arise from the **AJA Bylaws, Article VI, Section 6.0ii**. The Immediate Past President chairs the committee, which is composed of the Second Vice President, Third Vice President, and two members of the Board of Directors.

- Review the Board Policy and Procedure manual related to the publishing of nomination information for updates considering the information was developed 30 years ago, and methods of communication have evolved/improved.
- Nominate qualified members annually to fill the offices of Third Vice President, Treasurer in every other even-numbered year, and fill the office of Secretary in every other odd-numbered year.
- The Nominating Committee endeavors to select two or more persons to stand election for each vacant office.
- The Nominating Committee shall nominate members in good standing to fill any vacancies on the Board that occur during any term.
- Meet as needed virtually with the committee members and other committee chairs.