

Nominating Committee

Marsha Travis, CJM, CCM, CBHC-CO, Chair

Michele Florian, Staff Liaison

The expected duties of the Nominating Committee arise from the AJA Bylaws, Article VI, Section 6.01g. 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.

- 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.
- 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.
- Meet bi-monthly via zoom with the President and other committee Chairs.