

# **STATEMENT OF ORGANIZATION & PURPOSE**

## **NOMINATING COMMITTEE**

### **REALTORS® ASSOCIATION OF LINCOLN**

The Nominating committee is standing committee as defined by the bylaws. The Nominating Committee shall consist of not more than 10 REALTOR® members plus the chair, appointed by the Association President, with the approval of the Board of Directors. The Chairman of the committee will be the Association's Immediate Past President from the previous year. The Vice-Chair will be the current, Immediate Past President.

The committee will meet as needed, and may be called into a special session by the Chair or the Association President. The Chair or Vice Chair will report to the Board of Directors the actions and/or recommendations of the Committee.

The primary purposes of the committee are:

1. At least 2 months before the annual election the committee shall meet to select one candidate for each directorship to be filled on the Board of Directors, and for the positions of Secretary and Treasurer for the upcoming year.
  - A. If the name of any member of the Nominating Committee is submitted to the Nominating Committee for consideration as a Director or Officer of the Association, such member shall recuse themselves from consideration of their own nomination and the President shall appoint a REALTOR® member to serve in their place. Approval of the substitute member by the Board of Directors shall not be necessary.
2. At least 30 days prior to the election, mail to each REALTOR® member the report of the committee listing all nominations.
3. Make recommendations to the Board of Directors for elected or appointed positions for the Nebraska REALTORS® Association, the National Association of REALTORS® and the Nebraska Real Estate Commission.
  - A. If the name of any member of the Nominating Committee is submitted to the Nominating Committee for any position other than as a Director or Officer of the Association, such member shall recuse themselves from consideration of their own nomination and the President may, but is not required, to appoint a REALTOR® member to serve in their place. Approval of the substitute member by the Board of Directors shall not be necessary.