

To: SCS Board of Directors
From: Terry Stoddard, General Chair
Re: Initiate a Nominating Committee (NC)

Measurable objectives:

- Allow nominations to the SCS Board of Directors to be from and by the registered members (Stakeholders) of SCS.
- Inclusive participation of all Six SCS Geographic Committees on the NC.
- Increase Athlete participation from one to two on the NC.
- Work in collaboration with the BOD and Governance Committee according to duties and responsibilities to produce a slate of candidates for election(s) at the House of Delegates.

Recommendations:

Create a Nominating Committee

Members – The Nominating Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be composed of nine (9) members: six non-athlete members, one such member from each of the CA Geographic Committees; the Immediate Past General Chair or a former Past General Chair or a representative appointed by the General Chair if neither one are available and two athlete members. Each non-athlete member shall serve a Three-year term, staggered so that one-third (1/3) of such members are appointed each year.

Duties

- To assist the Board of Directors and the Governance Committee with the process of nominating Board members, Administrative Review Board members, and chair positions to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed;
- To assist the Board of Directors and the Governance Committee with the process of publishing the slate of candidates to the CA membership at least twenty (20) days prior to the election. Additional nominations may be made from the floor of the House of Delegates by voting members

of the House of Delegates.