**AmSECT Committee Charter**

**COMMITTEE NAME:** Nominating Committee

**PURPOSE/ROLE:**

* The Nominating Committee reviews Board of Directors applications to determine eligibility. This Committee also assists the Ethics Committee in supervising and monitoring the elections.
* The Nominating Committee members shall assist AmSECT's President and Board of Directors with any additional responsibilities as required by AmSECT.

**MEMBERSHIP PROCESS:**

* Members must be elected to the committee.
* Chosen at the annual election.
* Must be an AmSECT member.
* Three-year term.
* Member serves as Chairman in third year of term.

**EXPECTED COMMITMENT:**

* Most active during election cycles. Meet on an-needed basis, attend calls and respond to emails in a timely manner.

**STRATEGIC PLAN OBJECTIVES:**

* Maintain a database of potential nominees for consideration using past nominees and communication with committee chairs.

**STAFF LIASON:** Grace Aughey grace.aughey@ewald.com