

New Seabury Board of Managers Nominating Committee Charter

The New Seabury Board of Managers Nominating Committee shall be appointed annually by the Board of Managers at its August Board Meeting directly following the New Seabury Club Members Associates, LLC. Annual Meeting. Only Managers whose terms are not expiring in the fiscal year may serve on the Committee. The Nominating Committee shall consist of no fewer than three (3) members of the Board. The Committee shall meet quarterly and or as they deem appropriate for the following purpose;

1. Nominating New Board Members:
 - a. Shall be responsible for identifying and nominating five candidates to fill the three expiring Board seats each fiscal year
 - b. Shall consider for nomination all qualified New Seabury Club Members, including, without limitation, all Members who make known their interest in becoming members of the Board of Managers.
 - c. Conduct candidate interviews
2. Oversight of all Member Notification activities:
 - a. Shall notify all Members in writing of the deadline by which interested parties must submit their names and profile documentation for consideration by the Nominating Committee
 - b. Collect and prepare Candidate profiles for circulation to Members.
 - c. Submit the slate of nominees to the Members at least 30 days prior to the Annual Members Meeting.
3. Oversight of the annual election process:
 - a. Prepare and distribute paper ballot materials
 - b. Manage the electronic voting process
 - c. Supervise ballot counting, prepare election results and notify membership of election results at the Annual Member Meeting