NEW ENGLAND STATES
GOVERNMENT FINANCE OFFICERS ASSOCIATION

ADMINISTRATIVE POLICY

SUBJECT:	**NOMINATIONS COMMITTEE POLICY**
ADOPTED:	June 18, 2010
AMENDED DATE:	June 20, 2016, June 7, 2019, April 14, 2022
REVIEW DATE:	June 5, 2025 No Change

I. **PURPOSE** – The New England States GFOA has set forth the following guidelines as they pertain to the makeup of the Nominations Committee.

II. **NOMINATIONS COMMITTEE –** Members of the Nominations Committee shall include the President, 1st Vice President and Secretary of the Association.

III. **DUTIES** – The Nominations Committee shall be charged with submitting a list of nominees to the Board of Directors at least 30 days prior to the Association's annual meeting. The nominees shall be active members of the Association to fill the five officer positions including, President, 1st Vice President, 2nd Vice President, Treasurer and Secretary. The nominees shall be conferred by a vote of the Board of Directors. Such vote may be done at a regularly scheduled Board meeting or by electronic vote. The nominees shall be submitted by the Board of Directors to the membership for election at the annual meeting.

IV. **ANNUAL REVIEW**
It is the intent of the NESGFOA Board of Directors to review this policy annually and update as necessary.