

**A motion by Kansas to amend the Bylaws relating to the nominating committee:**

Article Seven – Standing Committees of the Governing Board

Section 1. Nominating Committee. ~~The Conforming States Committee shall serve as the Nominating Committee to present the first slate of Officers and Directors to the Governing Board. Thereafter, the~~ The Governing Board shall elect a Nominating Committee of ~~eight~~ nine persons who are delegates to the Governing Board at the annual meeting from a multiple slate of no fewer than 15 nominees representative of the States. The ~~President~~ Executive Director shall chair the Nominating Committee convene the Nominating committee each year following the annual meeting to elect a chair from among its members. Once a chair is elected, the Executive Director shall be an ex officio member of the Nominating Committee.

Nominating committee members serve a one-year term, and may serve no more than three consecutive terms. The Nominating Committee shall actively seek candidates for nomination as Officers and Directors. The Nominating Committee shall present a single slate of Officers and Directors of the Executive Committee to the members voting at the annual meeting. Candidates for Officers or Directors may also be nominated from the floor at the annual meeting, with the consent of the person being nominated, and are not limited to those recommended by the Nominating Committee. Any nomination from the floor must be in accordance with Article VI, Section 4 (Qualifications). In the event of a vacancy between annual meetings, the Nominating Committee shall make recommendations to the Executive Committee to fill vacant Director or Nominating Committee positions. Vacant Officer positions shall be filled in accordance with Article V, Section 3.