

765 **National Governance: Officers**

799 **Part C: Election, Term and Succession**

800 The Nominating Committee shall submit its nomination(s) for Vice President to the Board of Directors
801 during the second regular Board of Directors meeting each year, unless a vacancy in the office of Vice
802 President occurs during the course of a Vice President's term, in which case the nomination(s) for Vice
803 President shall be submitted as soon as practicable after the vacancy occurs or after notice of the
804 impending vacancy is received. If a vacancy occurs in the office of President or President Elect and such
805 vacancy is not filled by automatic succession, the Nominating Committee shall submit its nomination(s)

806 for such vacant position as soon as practicable after the vacancy occurs or after notice of the impending
807 vacancy is received.

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809 Additional nomination(s) for Vice President or any other vacant Officer position(s) not filled by automatic
810 succession may be received from the Board of Directors, provided a written petition signed by at least
811 twenty percent (20%) of the Directors is delivered in writing to the Chief Executive Officer no later than
812 forty-five (45) days after the Nominating Committee's submission of its nomination(s) to the Board. Such
813 petition(s) may be in electronic form. The Chief Executive Officer shall promptly notify the Board of
814 Directors of any written petition for additional nomination(s) that is received. At the close of the forty-five
815 (45) day petition period, the membership, chapters and regions shall be notified of all the nomination(s)
816 and shall have the opportunity for input prior to the Board's decision.

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818 Provided that there are at least seventy-five (75) days between the second and third regular Board
819 meetings, the annual election of officers shall occur at the third regularly scheduled Board of Directors
820 meeting each year. If there are not at least seventy-five (75) days between the second and third regular
821 Board meetings, the annual election of the officers shall occur at the fourth regular Board of Directors
822 meeting or at a special Board of Directors meeting at least seventy-five (75) days after the second regular
823 Board meeting and called with at least thirty (30) days notice.

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825 A special election to fill a vacancy in the office of Vice President, President Elect or President shall occur
826 at the first regular or special Board of Directors meeting that occurs after the period for additional
827 nomination(s) has closed. The elected officers shall serve for a term of one (1) year in the office to which
828 he or she has been elected, unless filling a vacancy pursuant to Part F of this Article. The term of office
829 shall commence on January 1 following election to office.

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831 The Vice President shall automatically succeed to the office of President Elect, the President Elect shall
832 automatically succeed to the office of President and the President shall automatically succeed to the
833 office of Immediate Past President. The automatic succession will not occur if good cause is shown and a
834 motion to the contrary is passed by two-thirds (2/3) of the Directors voting on the issue at a quorum
835 meeting of the Board of Directors.

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901 **National Governance: Committees**

1077 **Section 3. Nominating Committee**

1078 a) Composition

1079 There shall be a Nominating Committee that is composed of the Immediate Past President and one (1)
1080 member from each Region elected by the Regional Committee in each Region. The Immediate Past
1081 President shall serve as the Chair of the Nominating Committee without a vote. If the Immediate Past
1082 President is unavailable to serve his or her term, or any part thereof, as Chair of the Nominating
1083 Committee, the most recent Past President willing and able shall serve as Chair of the Nominating
1084 Committee without a vote.

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1086 The members of the Nominating Committee shall serve a one-year term commencing on January 1
1087 following their election. If an elected member of the Nominating Committee is unable to serve, an
1088 alternate member elected from the Region shall serve the remainder of the elected member's one (1)
1089 year term.

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1091 To be eligible to serve as a member elected by a Region on the Nominating Committee, an individual:

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1093 1) shall be a Designated Member in good standing;

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1095 2) shall have at least one (1) year of service as a Chapter President, two (2) years of service as a
1096 regional representative or two (2) years of service on a national committee or on the national
1097 Board of Directors;

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1099 3) shall not have served on the Nominating Committee or its predecessors in the previous six (6)
1100 years;

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1102 4) shall not be serving concurrently as a Board member or Third Regional Director unless the
1103 member's Region requests an exception that is approved by the Executive Committee;

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1105 5) shall not be serving concurrently on any other national Appraisal Institute board or committee;
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1108 6) shall satisfy the other requirements for committee service set forth in these Bylaws.

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1110 b) Powers and Duties

1111 The Nominating Committee shall report to the Board of Directors and shall:

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1113 1) interview and evaluate candidates for Vice President and for any other vacant Officer position(s);

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- 1115 2) identify key issues for the written questionnaire that candidates for Vice President and for any
1116 other vacant Officer position(s) must complete;
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- 1118 3) identify key issues for the oral interviews of candidates for Vice President and for any other
1119 vacant Officer position(s);
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- 1121 4) solicit input from the membership, chapters and regions on the candidates for Vice President and
1122 for any other vacant Officer position(s) prior to finalization of the Nominating Committee's
1123 decision;
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- 1125 5) nominate for Board of Directors consideration an individual (or two (2) individuals if there is a
1126 deadlock after three consecutive votes between the same candidates) for Vice President and for
1127 any other vacant Officer position(s);
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- 1129 6) submit its nomination (or two (2) nominations if there is a tie vote as noted above) for Vice
1130 President to the Board of Directors at its second regular meeting, with the rationale for its
1131 decision, unless a vacancy in the office of Vice President occurs during the course of a Vice
1132 President's term, in which case the nomination(s) for Vice President and rationale shall be
1133 submitted to the Board of Directors as soon as practicable after notice of the impending vacancy
1134 is received or after the vacancy occurs;
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- 1136 7) submit its nomination (or two (2) nominations if there is a tie vote as noted above) for any other
1137 vacant Officer position(s) to the Board of Directors, with the rationale for its decision, as soon as
1138 practicable after notice of the impending vacancy is received or after the vacancy occurs;
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- 1140 8) nominate for Board of Directors consideration one (1) or more International Designated Members
1141 for election to the International Designated Member position on the national Board of Directors;
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- 1144 9) perform such other duties as may be assigned to it by the Board of Directors.