

Summary of 2024 ANAC bylaw changes proposed:

**Nominating Committee:**

1. Committee Make-up: Remains 5 members

Rather than 100% member elected

Vote:

- Option A: 100% BOD appointed; Term: Two year & eligible for another 2-year reappointment by the Board of Directors
- Option B: Hybrid 2/5 Member elected and 3/5 BOD appointed; Term: Two year & eligible for either re-election by membership (2/5) &/or another 2-year reappointment by the Board of Directors (3/5)
- Abstain

2. Committee Chair

Rather than person with most votes becomes Committee Chair

Vote:

- Option A: Immediate Past President appointed by current BOD
- Option B: Member of Immediate Past BOD appointed (could include past President) by current BOD
- Abstain

3. Duties: New additional language

1. Within a reasonable time prior to BOD elections, the Nominating Committee will receive BOD assessment & gap analysis & notice of upcoming vacancies from the ANAC BOD Secretary.

2. The Nominating Committee will seek to identify qualified candidates for nomination that match the ANAC BOD identified gaps.

3. The Nominating Committee will issue a call to ANAC members for nominations to all available BOD open spots.

Vote:

- Accept new language
- Reject new language
- Abstain

*Note: BOD membership still decided by elections via majority general membership vote.*

**Making amendments to Bylaws:**

Allow for bylaws change up to **twice/year**. Current language restricts to once/per year

Vote:

- Option One: Bylaws amendments approved by majority vote of BOD. Bylaws may be changed up to twice a year.
- Option Two: Bylaws amendments approved by majority of voting members. Bylaws may be changed up to twice a year.
- Abstain