

Bylaws Pertaining to Nominations Committee

Section 3.2 Composition. The Board of Directors shall consist of a minimum of twenty-eight (28) and a maximum of thirty-five (35) voting Directors. The Executive Director shall serve as a non-voting member on the Board of Directors.

Section 3.3 Nominating Committee. At least twenty-one (21) days before the annual election, the Nominating Committee shall submit a slate of nominations for the available positions on the Board of Directors to the membership either through the mail, publication in a Citizens League publication or on the Citizens League website.

Section 3.4 Nominating Petitions. Any member of the Citizens League may be nominated for the Board of Directors upon the written petition to the Nominating Committee of twenty-five (25) members of the Citizens League at least ninety (90) days and no later than sixty (60) days prior to the annual election.

Section 3.5 Annual Elections. The annual election of the Board of Directors shall be held at a general meeting of the membership between September 1 and December 31 of each calendar year, on a date set by the Board of Directors. At least thirty (30) days' notice of such general meeting shall be given to members through the mail, publication in a Citizens League publication or through e-mail to the members.

Section 3.6 Election of the Board Directors. Those members receiving a majority of votes of all of the membership present at the general meeting shall be deemed elected.