



NOMINATIONS SUBCOMMITTEE CHARGE

Number of Members 11-13

Must be an odd number for purposes of voting.

Composition

Members of the Nominations Subcommittee shall include the Past President, Second Past President, and nine to eleven at-large members. The makeup of the Subcommittee should reflect diverse practice backgrounds, experiences and interests and should include Allied Professionals, basic scientists, and pediatric members. Members shall reflect diversity in race, gender, gender identification, ethnicity, beliefs, age, disability, sexual orientation, and/or national origin. The Second Past President shall serve as Chair. The Chair may invite guests as needed to expedite information sharing.

Method of Appointment

Ex officio members take office automatically. Other members shall be appointed by the President and/or Vice President, in consultation with the Chief Executive Officer.

Term of Office

One year. At-large members may be reappointed for two additional, consecutive one-year terms.

Accountability

Reports to: Governance Committee

Key Relationships: Board of Trustees

Purpose

To recommend a slate of officers and trustees that supports the strategic goals of the Society and builds the leadership capacity of the Board.

Responsibilities

- Oversee a nominations process for officers and trustees that is broad-based and equitable, and perceived as such by the Society's stakeholders.
- Annually assess the Board's strengths and weaknesses and identify capacity-building priorities to be addressed during the nominations process.
- Identify and recruit potential candidates and solicit qualified nominations from the Society's leadership and membership.

- Perform a thorough vetting of candidates for the Board and leadership track, with each candidate being interviewed by a minimum of two Subcommittee members.
- Review Board members who are eligible for reappointment based on guidance from the HRS CEO and President.
- Closely scrutinize nominees' disclosure forms and resolve any existing or potential conflicts, particularly for the nominee for Treasurer/Secretary (the starting point of the presidential track).
- Recommend a slate of nominees to the Governance Committee for review prior to Board approval.
- Periodically review and assess nominating procedures and practices, and recommend changes to the full Governance Committee.

Decision-Making Authority

- Establish the subcommittee's procedures.
- Make recommendations to the Governance Committee.

Limitations

At-large members of the Nominations Subcommittee are ineligible to be nominated for elected office while serving on the Nominations Subcommittee.

Members of the Nominations Subcommittee cannot nominate officers and trustees while serving on the Nominations Subcommittee.

The Chair will be reviewed by the Ethics Committee if their disclosures, excluding research and fellowship support, exceed \$500,000.

Meeting Frequency

Two annual committee conference calls and interviews with candidates. Additional meetings as needed.

Estimated Time Commitment

8 hours, prior to and during the Nominations Subcommittee meetings.

Scheduled

Teleconference to determine candidates to be interviewed (Fall)

Interviews with potential candidates (Winter)

Teleconference to slate candidates (Winter)

Ad Hoc

Committee Conference Calls (as needed)

Busiest Times of the Year

Prior to slating of candidates (Winter)