

Nominating Process for Executive Committee Appointment

Key Dates for 2023

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| March 27 | Nominating Committee informs Council of the Executive positions where the incumbents' terms are expiring and of any other positions that are known to be vacant. (<i>Bylaws 10.3</i>) |
| March 27 – April 14 | Council and Executive members may suggest names for consideration for possible inclusion on the slate to be presented to Council. Names for consideration are to be submitted to the Chair of the Nominating Committee nogami@utfa.org |
| By May 1 | Nominating Committee presents slate to Council. (<i>Bylaws 10.7</i>). |
| May 2–10 | Council and members may submit further nominations (in addition to the slate presented by the Nominating Committee) for the vacant Executive positions. Further nominations are to be submitted to the Chief Returning Officer at chiefreturningofficer@utfa.org . |
| May 10 | Deadline for further nominations for the vacant Executive positions. (<i>Bylaws 10.7</i>) |
| May 11 | Deadline for nominees to submit statements for circulation to Council. |
| May 18 | Council Meeting. Agenda includes: <ul style="list-style-type: none">• Timed item 3:30 p.m. Report of the Chair of the Nominating Committee.• Executive Committee elections. |