

1. Executive Committee Composition

ARTICLE IX, Section 1 Executive Committee, Composition

The Executive Committee shall be President, President-Elect, Treasurer, Secretary, Immediate Past President, and the NCCW Executive Director who is *ex officio* with no vote. The Executive Director shall not be present during any discussion of the salary or job evaluation of the Executive Director position.

2. Board of Directors Composition

ARTICLE V, Section 2 (a) Board of Directors, Composition

The Board shall consist of the Officers, Province Directors and Commission Chairs. The Executive Director and the Chair of the Spiritual Advisors shall serve as *ex officio* Directors of the Board without a vote.

3. Nominating Committee:

ARTICLE VIII, Section 2 (a) Elections, Nominating Committee

A nominating Committee of seven (7) members shall be elected by the members for a two-year term. The Chair of the Nominating Committee will be elected from among the newly elected members at the first scheduled meeting of the committee following election. Members of the Nominating Committee shall not be candidates for any elected position. Members may not serve more than one term on the Nominating Committee without a break in service of one complete election cycle. Vacancies on the Nominating Committee may be filled by the Board.

4. Nominating Committee

ARTICLE VIII, Section 2 (d) Elections, Nominating Committee

Upon completion of its work, the Nominating Committee Chair will make known the Committee's decisions to the President and to the nominees. Written notice may be provided by mail or electronically. The Nominating Committee will notify the membership of the list of candidates at least 30 days prior to the date on which voting will begin.

5. Resolutions Approval Process

ARTICLE XI, Section 3 Resolutions, Approval Process

The Resolutions Committee shall review all proposed resolutions and present them to the Board of Directors with recommendations for consideration and approval. By majority vote, the Board of Directors shall have the power to reject any resolution. If a resolution is rejected by the Board of Directors, the members submitting such resolution may submit it to the annual meeting and such resolution shall be considered by the annual meeting provided there is a two-thirds (2/3) vote of the voting members in favor of such consideration. The official notice of the proposed resolution approved by the Board of Directors with explanation of the rationale of the Board of Directors must be sent to the membership at least forty-five (45) days prior to the annual meeting.

6. Bylaws Amendment Process

ARTICLE XVII, Section 1(c) Amendments

A minimum of forty-five (45) days' notice of the proposed amendments or revision is provided in writing (paper or electronically) by the Board to all affiliation presidents, subdivision presidents, and Individual Members of record.