

AAD PROPOSED BYLAWS AMENDMENT AND STATEMENTS IN SUPPORT OF OR OPPOSITION TO

Additions shown as **bold** and underlined
Deletions shown as ~~stricken~~

Recommendation by the AAD Board of Directors: Approve

Article VI

Board of Directors

Section 3. Nomination and Election

- (a) The Nominating Committee shall consist of six (6) members and a Chair who shall be voting members, ~~and one (1) former president⁶ who shall be a non-voting member~~ of the Committee. All **members** shall be Fellows of the Academy (or Life or Honorary Members who have been Fellows) in good standing. Two (2) members of the Nominating Committee shall be elected by the Board of Directors; two (2) shall be elected by the Advisory Board; and two (2) shall be elected by the membership by electronic and/or other written ballot; **provided that any member who is a past President shall only be eligible for election to the Nominating Committee by the membership and not by the Board of Directors or Advisory Board.** Each member of the Nominating Committee except the Chair shall serve a term of two (2) consecutive election cycles, provided, however, that the terms of these members shall be staggered so that in each year the Board of Directors and the Advisory Board shall each elect one (1) member for a term of two (2) election cycles, and the membership shall elect one (1) member for a term of two (2) election cycles from two (2) candidates presented by the Nominating Committee. At the conclusion of each election cycle, the Nominating Committee shall elect one (1) member who has completed two (2) election cycles on the Committee to serve as Chair of the Committee for the next election cycle. **All eligible members will be limited to one term of service on the Nominating Committee (i.e., two election cycles), except those members who are elected to serve as Chair of the Committee may serve for a third election cycle.** Candidates for membership on the Nominating Committee shall be selected with due regard for geographic representation. No incumbent member of the Board of Directors may serve on the Nominating Committee. ~~No person may serve consecutive terms on the Nominating Committee.~~ Members of the Nominating Committee shall not be eligible for election to office or to the Board of Directors in the election following any election for which they have served on the Nominating Committee. ~~The former president shall serve an automatic one-year appointment on the Nominating Committee upon completion of his/her appointment on the Ad Hoc Task Force on Election Oversight. No other former president shall, through election or appointment, serve on the Nominating Committee.~~

⁶Any former president who is serving or nominated to serve on the Nominating Committee prior to the effective date of this amendment shall be eligible to serve on the Nominating Committee in addition to the one former president allowed under this amendment.

BOARD STATEMENT REGARDING THE PROPOSED AAD BYLAWS AMENDMENTS

The Board considered and agreed with the Academy Former Presidents Committee's proposed bylaws amendment that would allow all Fellows in good standing, if elected or appointed, to serve on the Nominating Committee with two caveats. The first caveat is that Nominating Committee members are limited to one term of service (i.e., two election cycles), except if elected to serve as Chair of the Nominating Committee, which allows them to serve for a third election cycle. The second caveat is that former presidents can only serve on the Nominating Committee if elected by the membership. Former presidents cannot serve on the Nominating Committee through election by the Board of Directors or Advisory Board.

This section of the bylaws was previously amended in 2020. The current Nominating Committee is the first to experience a committee composed of only one non-voting former president. If this proposed amendment passes, future Nominating Committee membership may or may not include any former presidents.

STATEMENT IN SUPPORT OF THE PROPOSED BYLAWS AMENDMENT

NO STATEMENTS IN SUPPORT OF THE PROPOSED BYLAWS AMENDMENT WERE RECEIVED

STATEMENT IN OPPOSITION TO THE PROPOSED BYLAWS AMENDMENT

NO STATEMENTS IN OPPOSITION TO THE PROPOSED BYLAWS AMENDMENT WERE RECEIVED