

The Arkansas 4-H Foundation, Incorporated
4-H Foundation Nominating Committee
Job Description

4-H Foundation Nominating Committee

The nominating committee recommends candidates for the Arkansas 4-H Foundation, Inc., for members of the board of trustees and for officer positions that must be filled as set forth in the by-laws of the Arkansas 4-H Foundation, Inc. The nominating committee is responsible for evaluating re-nomination of trustees for additional terms based on attendance and performance of assigned roles. The purpose of the nominating committee is to strengthen the membership of the Arkansas 4-H Foundation, Inc.

Scheduled meetings: a minimum of two per year

Appointments and Composition

1. Appointments of the chair and members of the Arkansas 4-H Foundation, Inc., nominating committee shall be made annually by the president of the board with the advice and consent of the board in accordance with the by-laws.
2. The chair and members of this committee shall be members of the board of directors.
3. There shall be a total of six members, including the chair of the committee.

Responsibilities

1. Studies the current composition of the board of directors to determine current skills and experience; identifies skills and experience needed on the board.
2. Recruits members to run for the board and develops a slate of directors for consideration by the board at the January meeting in accordance with election procedures outlined in the by-laws.
3. Selects the strongest possible candidates for approval by the Arkansas 4-H Foundation, Inc., board.
4. Develops recommendations to fill vacant and retiring positions on the board of directors.
5. Recommends slate of directors to fill elective offices.