



**Ikebana International 18<sup>th</sup> NCARC  
Resolution: 3**

**Subject: Nominating Committee Member Not Disallowed as Officer Nominee**

**WHEREAS**, The Chapter Bylaws Format (Article VI, Section 1.3) stipulate that a Nominating Committee Member cannot be a candidate for election in the business year for which the Committee is preparing nominations; and that those who wish to be nominated must resign from the Nomination Committee; and

**WHEREAS**, Members should be allowed to continue on the Nominating Committee by virtue of their experience, having served in an elected or non-elected capacity on the board; and

**WHEREAS**, Excluding a valued member limits the pool of members for the Nominating Committee (particularly problematic with small chapters) and imposes additional time to seek a replacement; and

**Whereas**, Decisions by the Nominating Committee are made by multiple members; and

**WHEREAS**, The rule prevents members wishing to serve as an officer from both being on the committee and being nominated as an officer, because it requires them either to resign from the committee in order to be nominated as an officer, or to stay on the committee, which would result in their forgoing the officer position; therefore, be it

**RESOLVED**, That Chapter Bylaws Format, Article VI, Section 1.1, 1.3, be deleted.

**Submitted by: Washington DC #1 (Elizabeth Biddle)**

**Attached: Article VI, Section 1, Nominations, Chapter Bylaws**

**Date:** Updated Aug 28, 2019

**From Chapter Bylaws**

**ARTICLE VI**

**Election and Installation of Directors**

**Section 1 Nominations**

1. The Nominating Committee
  - 1.1 The Nominating Director shall, with approval of the Chapter Board, appoint 2 or 4 Members to form the Nominating Committee.
  - 1.2 Nominating Committee Members shall not serve on this Committee for more than one consecutive term.
  - 1.3 A Nominating Committee Member cannot be a candidate for election in the business year for which the Committee is preparing nominations. Those who wish to be nominated must resign from the Nominating Committee.