

**Section 1.01 Nominating Committee:**

(A) Qualifications:

All members of the Nominating Committee shall have been Physical Therapist, Retired Physical Therapist, Life Physical Therapist, Physical Therapist Assistant, Retired Physical Therapist Assistant, or Life Physical Therapist Assistant members of the Association for one (1) year and a member of the Chapter for six (6) months immediately preceding assumption of office.

(B) Term of Office:

One member shall be elected annually, at the Fall Chapter Meeting, and shall serve a three (3) year term or until the election of their successor. The new member shall assume office immediately following the business meeting at which they were elected. The Chair shall be the person serving the second year of a three year term.

In the event, for whatever reason, there is a Nominating Committee position in which there is no membership elected member or if, before the expiration of the term for which they were elected, a member dies, resigns, is removed or becomes disqualified, the Board of Directors shall fill the vacancy by appointment for the unexpired portion of the term.

(C) Duties:

- (1) Shall prepare a slate of one or more candidates for the office of Treasurer to be voted on at the annual Fall Chapter Meeting held on uneven calendar years; for the office of President-Elect, Vice-President and Secretary to be voted on at the annual Fall Chapter Meeting held on even calendar years; and one member of the Nominating Committee to be voted on at each annual Fall Chapter Meeting.
  - (2) Shall prepare a slate of one or more candidates for the At-Large Eastern Washington Director to be voted on by their respective geographic membership at the annual Fall Chapter Meeting held on uneven years.
  - (3) Shall prepare a slate of one or more candidates for the At-Large Western Washington Director to be voted on by their respective geographic membership at the annual Fall Chapter Meeting held on even years.
  - (4) Shall prepare a slate of one or more candidates for the SIG Panel Director and the Practice Panel Director positions to be voted on at the annual Fall Chapter Meeting held on even calendar years.
  - (5) Shall prepare a slate of one or more candidates for the Professional Enhancement Panel Director position to be voted on at the annual Fall Chapter Meeting held on uneven years.
  - (6) Shall prepare a slate of one or more candidates for the position of Chief Delegate to be voted on at the annual Fall Chapter Meeting held on uneven calendar years.
  - (7) Shall prepare a slate of candidates of delegates to the Association House of Delegates at each Fall Chapter Meeting according to the formula in Article IX, Section 1, C.
  - (8) Shall obtain consent of nominees to serve prior to the election.
  - (9) Shall prepare a slate of candidates for other needs of the Chapter upon the request of the Board of Directors or the membership.
- Provide candidates with job descriptions and appropriate meeting schedules.