

Memorandum

**TO: GTHA Executive Board**  
**FROM: Matt**  
**DATE: January 14, 2019**  
**RE: Election Process for 2019-2020 GTHA Executive Board**

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Here are the dates, time lines and general duties for the Nominating Committee process as set forth in Article VI, Section 6.4 for the 2019-2020 GTHA Executive Board.

February 11, 2019 - The Executive Board shall appoint the Nominating Committee. The Nominating Committee shall be comprised of two members from the current House, Travel and Girls committee.

The Nominating Committee shall review potential candidates for the elected positions and shall recommend a single slate of officers to the membership at the annual meeting.

**EMAIL and Posting by GTHA for interested members to submit to GTHA in writing interest in a certain specific position on the GTHA Exec Board by March 1, 2019.**

March 1, 2019 - LAST DAY TO SUBMIT INTEREST FOR POSITION. Any member interested in serving as an elected officer shall inform the Nominating Committee in writing, NO LATER THAN 10 days prior to the regularly scheduled March Meeting.

Nominating Committee shall meet between March 1 and March 10 to discuss and determine those interested and the slate for recommendation.

March 11, 2019 - The Nominating Committee shall submit their recommended slate of officers to the Executive Board, plus a list of all other names who submitted their interest in becoming an elected officer.

NO FURTHER CONSIDERATION OF ANY MEMBER WHO DID NOT SUBMIT THEIR INTEREST IN WRITNG WILL BE ALLOWED FOLLOWING THE REGULARLY SCHEDULED MARCH MEETING.

April 8, 2019 - GTHA Annual Meeting. Only positions with more than one person recommended and others still interested in the position shall be voted on by the membership. An election only takes place if after the recommendation of the slate to the full membership, there is more than one person still interested in any single position.