

## **COMMITTEE ON NOMINATIONS**

### **Duties and Responsibilities of the Committee on Nominations**

- Develop slate for Committee on Nominations Members-at-Large for ratification by the FICPA Council.
- Develop slate for volunteer officers of the Corporation and Members-at-Large of the FICPA Council for election by the FICPA Council (formerly Board of Governors).
- Appoint members to serve on Standing Committees in accordance with the Bylaws and/or policy approved by the FICPA Council (formerly Board of Governors).
- Propose members to serve on AICPA Council to be ratified by the Board of Directors (formerly Executive Committee).
- Adheres to policies established by the FICPA Council (formerly Board of Governors).
- While not mandatory, members of the Committee on Nominations should attend as many Board of Directors and FICPA Council meetings as possible.

# **COMMITTEE ON NOMINATIONS**

## **Composition-Terms-Eligibility-Attendance**

### **A. COMPOSITION AND TERMS:**

- The Committee shall consist of seven (7) members.
- The Chair-Elect of the Corporation shall concurrently serve as a member of the Committee.
- Two (2) members shall be the two (2) immediate Past Chairs of the Corporation.
- Four (4) members-at-large shall be appointed to staggered terms of two (2) years. Two (2) Members-at-Large will be elected in even and odd years.
- Cannot serve consecutive terms and are limited to three (3) terms.
- The most immediate Past Chair of the Corporation shall serve as Chair of the Committee on Nominations.

### **B. ELIGIBILITY:**

- Must be a Voting member as define by the Bylaws of the Corporation. - (*Members who are licensed Certified Public Accountants of any state or territory of the United States or the District of Columbia who work or reside in the State of Florida.*)
- Members-at-Large cannot serve on the Committee on Nominations while serving on the FICPA Council, on another Standing Committee, or have served as Chair of the Corporation.
- Members-at-Large cannot have served on the FICPA Council or served on another Standing Committee within the previous one (1) year.
- No more than one (1) member from the same entity may serve concurrently on the Nominations Committee.

### **C. ATTENDANCE:**

- Any member of the Nominations Committee, excluding the Chair of the Committee, who shall have been absent from two (2) meetings during any one (1) fiscal year, unless excused by the Chair of the Committee, shall automatically vacate the seat on said Committee.
- If the Chair of the Committee is absent from two (2) meetings during any one (1) fiscal year, unless excused by the Chair of the Corporation, shall automatically vacate the seat on said Committee.

## **NOMINATIONS COMMITTEE**

### **Estimation of Time Commitment:**

#### **July**

Planning Meeting via Conference Call  
(2-hours at most)

*(includes informational materials for new members)*

#### **September**

Full-day (possibly 2) in-person meeting(s)  
Held at Annual Accounting Show  
Ft. Lauderdale  
(possible 1 night's stay)

#### **October**

Full-day in-person meeting  
(possible 1 night's stay)  
Location: normally Tampa Airport Marriott

#### **Additional**

Additional Conference calls may be called throughout the year, depending on current matters at hand