

PROPOSED BYLAWS AMENDMENT REGARDING THE NOMINATION COMMITTEE ACCF BYLAWS AND RULES COMMITTEE, 27 OCT 2017

The Nomination Committee of the Arlington County Civic Federation [ACCF] is an annual short-fused committee tasked with recruiting nominees from amongst the Voting and Alternate Members of ACCF to serve as Officers and Directors of the organization for the upcoming fiscal year.

In recent years, ACCF has been constrained by a strict number of Nomination Committee members under our Bylaws. As a now-incorporated organization, the Nomination Committee has also been time-constrained to recruit sufficient nominees within the short window afforded by the Bylaws. Last year's Nomination Committee, chaired by Juliet Hiznay, published an extensive list of recommendations for future Nomination Committees based on their experiences. The ACCF Bylaws and Rules Committee [Bylaws Committee] has reviewed and updated these recommendations and is now putting forth an Amendment to the Bylaws to allow greater flexibility in the structure and service time of the Nomination Committee. In addition, the Bylaws Committee has worked with the ACCF Board of Directors to develop a standing Procedural Document to implement other recommendations of the FY2021 Nomination Committee and the best practices exemplified by their tenure.

The proposed Amendment will be introduced at the November 2021 General Meeting with discussion at the December 2021 General Meeting.

The key elements of the Amendment are:

- Moving the creation of the Nomination Committee to a period ninety (90) to one hundred twenty (120) days before the annual Member meeting (typically June) from the current sixty (60) days.
- Modifying the membership of the Nomination Committee from five (5) to three (3) to seven (7) members.
- Augmenting the reporting requirements of the Nomination Committee to the General Membership.
- Codifying the responsibilities of the Nomination Committee to act in accordance with the Bylaws of ACCF and the Procedural Document.

The full text of the enabling Resolution is available here:

<https://www.civfed.org/newContent/2021-11/2021-11%20ACCF%20Bylaws%20Cmte%20Resolution%20Changes%20to%20%20C2%A73.03%20DRAFT.pdf>

/s/

ACCF Bylaws and Rules Committee, FY2022:

Adam Henderson, Chair

Tina Worden, Vice-Chair

Jesse Boeding

Allen Norton

Stefanie Pryor

Alistair Watson