

POSITION: PRE-NOMINATING COMMITTEE  
(COMMITTEE TO NOMINATE THE NOMINATING COMMITTEE)

APPOINTED BY: NPYM Steering Committee  
APPOINTED AT: May Steering Committee Meeting  
TERM LENGTH: Ad hoc (about three months)  
MEMBERS: Steering Committee Clerk (convener) and Quarterly Meeting Clerks  
REPORTS TO: Steering Committee  
WORKS PRIMARILY WITH: Steering Committee Clerk

DEFINITION:

An ad hoc committee formed to discuss possible members of the Nominating Committee and to recommend a Nominating Committee Clerk.

Contacts candidates as to their availability.

The two nominees should be chosen so the turnover each year includes one person from each Quarterly Meeting area (i.e. the two going off the Nominating Committee are from different Quarters as are the two coming on.)

TASKS & TIMELINE:

Present Pre-nominating Committee report at first Annual Session Steering Committee Meeting. This allows for on-site training of new Nominating Committee members.

EXPENSES & TRAVEL: Reimbursement is provided for "office expense" (LD phone calls, postage, and photocopy) and mileage expense for these responsibilities. Submit reimbursement request with receipts to NPYM Treasurer.

OTHER INFORMATION:

\*\*Quarterly Meeting Ministry & Oversight Clerks need to send the name of their appointee to the Pre-nominating Committee to the Steering Committee Clerk promptly.