

Standing Rule for Appointing Committee Chairs Following the Election of a New Board
(Adopted at 4/2014 AVNC Board of Governors Meeting)

- I. At the first meeting when a new Board is elected, all standing committees will need to appoint chairs to oversee them.
- II. The Board Secretary shall list the name and purpose of all of the standing committees so that the all board members are familiar with the purpose of each Standing Committee.
- III. When prompted, Board Members and Stakeholders that are interested in becoming chairs of specific committees shall submit their own name and desired chairship to the Board Secretary.
- IV. Once all names are in, the Board Secretary will begin to state the committees in alphabetical order, and the names of the candidates to chair the committees.
- V. Voting will be done one committee at a time, in alphabetical order.
 - a. If there are ties in voting, there will be multiple rounds of voting, until the tie is broken.
- VI. In the instance that there is only one candidate for a committee chair position, then the Board shall affirm that Chairship by a two-thirds board approval vote.
- VII. If there are no candidates for a specific Committee Chair position, then the Committee shall remain dormant until a Board Member or Stakeholder is nominated to be that Committee Chair.

