



Board Nominations Policy

Process

The nomination process shall be managed by the Governance Committee if one exists at the time. If not, the Chair of the Board and Chief Executive Officer (CEO) will appoint a Nominating Committee comprised of two or four current directors, with the Chair of the Board and CEO each making an equal number of appointments.

1. The Board of Directors shall establish the number of directors for the year. (Bylaws, Article II, Section 2)
2. In order to determine the number of open positions to be filled, the current composition of directors shall be reviewed for positions to be vacated due to term limits or other reasons.
3. The Governance or Nominating Committee (the Committee), as then in place, shall identify suitable potential directors from among the associational members. Criteria to be considered include:
 - a. Preference given to those members who have achieved CA-AM or CSAP.
 - b. Demonstrated commitment to advancing the vision of ASAP and the alliance management profession.
 - c. Adherence to the Association's code of conduct and conflict of interest policy, including not serving on any ASAP competitor's governance board while serving on ASAP's Board of Directors.
 - d. Ability to fulfill the responsibilities of a director (Bylaws, Article II, Section 1).
 - e. Diversity of board membership relative to the then make up of the associational members.

- f. The financial ability to participate in Association in-person conferences, as appropriate.

The Committee shall present proposed members to the then existing directors for approval to offer the position to the potential director. Approval requires a majority of the then existing directors. Proposed directors may be presented as they are identified or in the aggregate. More potential directors than there are open positions may be identified in the event that individuals do not accept the appointment.

The CEO together with the Chair of the Board shall approach potential candidates to discuss the opportunity. If accepted, the individual becomes a director at the start of their term or the next scheduled meeting of the Board of Directors if filling a vacancy.