

ARTICLE III

NOMINATING COMMITTEE

- 3.1 Composition.** There shall be a Nominating Committee that is composed of no more than twelve directors. The President; the two Immediate Past Presidents, the Vice President; the Vice President of Patient and Donor Affairs; one Histocompatibility Representative; one IOPO Representative; one Transplant Coordinator Representative; Patient Representative(s); Public Member(s) (including representatives of organ donors, family members, and voluntary health organizations); and two representatives from the Regional Councillors, the Heart Transplant Representative, the Minority Transplant Representative, the Medical/Scientific Organization Representatives and the At Large Representatives; such members of the Board of Directors as are appointed by the President shall serve as the Nominating Committee. The Executive Director of the Corporation shall also serve ex-officio but shall not have a vote.
- 3.2 Process.** Prior to the annual meeting of Members and prior to any special meeting of Members at which the election of Directors or the Principal Officers is to be held, the Nominating Committee shall recommend to the Board of Directors a slate of nominees for election as Directors and Principal Officers. The Board of Directors shall attach the slate of nominees, with such modifications as it shall adopt, to the notice of the meeting.

