

Constitution  
Article III  
Committees

Section 2.

The following Standing Committees shall be appointed by the incoming President immediately upon his installment in office:

(1) Constitution, Bylaws, and Policy (2) Alumni (3) Expansion (4) Ritual (5) Leadership and Volunteer Development (6) Scholarship (7) Finance (8) Nominating

Section 3. The Chancellor of the Court of Honor shall appoint a Nominating Committee immediately upon being appointed chair of the Nominating Committee, which will immediately begin identifying potential candidates for the Grand Council based on needed competencies and potential candidate skillsets.

Bylaws  
Article IV  
A. CONVENTION

Section 1. Nominating Committee

(a) Membership of the committee shall consist of no less than seven members and will include:

- The Chancellor of the Court of Honor who will serve as the Chair,
- Two undergraduate chapter presidents serving in that capacity at the time of their appointment to the committee,
- Two Third Degree or higher brothers in good standing (to exclude current staff),
- One current Grand Council Director whose term is not expiring at the next General Convention, and
- One member of the Court of Honor.

Nominating Committee members shall not serve more than two consecutive terms on the Committee. Should any member of the Nominating Committee resign, or otherwise be unable to continue to serve prior to the next convention, the Chancellor of the Court of Honor shall replace him with a member of like position, degree and / or status as outlined above in section 1(a).

(b) As outlined in Article III, Section 3, the Nominating Committee, immediately upon being appointed, shall begin soliciting nominations for eligible candidates for the offices of President and Directors. The Nominating Committee will actively seek and recruit potential candidates based on needed competencies and potential candidate skillsets.

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~~shall meet at the Convention and shall interview those candidates so nominated and any other candidates whom the members of the committee nominate to be considered.~~

(c) ~~Potential candidates will be interviewed throughout the course of the process and, n~~o less than 30 days prior to the start of the General Convention, the Nominating Committee will determine a slate ~~of candidates to present in writing at~~ the General Convention, consisting of one or more nominees from the Third ~~Degree~~ or higher ranking for President and each of the open Director positions, provided that no member who is, or within the ~~five~~ years immediately preceding the Convention has been, on the paid staff of the Fraternity shall be eligible for nomination. ~~Such interviews may take place virtually or face-to-face, depending on the facts and circumstances of each potential candidate.~~

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#### Section 14.

Nominees for the offices of the Grand Chapter, as listed in Section 13, shall consist of those presented in the report of the Nominating Committee, ~~and the committee shall be obligated to interview all candidates who have been nominated. Nominations from the floor will only be accepted if the entire slate of candidates presented by the Nominating Committee is rejected when presented at the Convention. And other nominations which may be made, at the call of the President, from the floor of the Convention by any member present who is entitled to vote.~~ Only those members whose names have ~~been~~ previously ~~nominated and interviewed by~~ the ~~current~~ Nominating Committee ~~for the current open positions being voted upon at the convention at hand~~ are eligible to be nominated from the floor. ~~All nominations presented to the Nominating Committee for consideration must be submitted at least 60 days prior to the start of the Convention.~~

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#### B. STANDING

Section 1. As soon as practicable after his installation, the President shall appoint the following Standing Committees, whose duties are defined herein:

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~~(8) Nominating, as described above in Convention Section 1.~~

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#### ARTICLE VI OFFICERS

Section 2. The Directors shall serve as members of the Grand Council. The term of office of a Director is four years. ~~Effective with this change, unless a member has already served three terms, a member~~ may serve ~~three~~ ~~two~~ terms, ~~which may be consecutive~~, ~~no more than two of which may be consecutive.~~ The ~~Directors' terms of office shall be staggered with three Directors elected at each General Convention.~~

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