

Region II Nominations and Awards Committee

1.0 Purpose of Council Policy: This policy establishes the role, purpose and procedures for the Nominating Committee.

2.0 Name of Committee: Nominating and Awards Committee.

3.0 Rules and Procedures of Committee:

3.1 Nominations:

3.1.1 ICC Board Candidates: All candidates for the ICC Board of Directors shall submit a letter of support to the Chairperson of the Nominating Committee 60 days prior to the date of the ICC Annual Business Meeting.

3.1.2 Selection Process: In their selection process, the Nominating Committee shall take into consideration previous ICC service and Industry Committees and Boards, interpersonal and administrative skills, experience in activities of and support by a Chapter or other code enforcement groups, geographical location of the candidate, any special education, professional registrations, licenses, certifications in codes administration, or professional memberships, utilization of the ICC Codes, and the active support of the ICC mission and goals. Selection of the nominees shall be by majority vote of the Committee. The Chairperson shall only vote in case of a tie vote of the Committee.

3.1.3 Nominations reserves the rights to only consider those candidates who request support from Region II. Region II reserves the rights to provide or not recommendation for candidates.

3.1.4 Meetings: All meetings of the Nominations Committee are closed meetings, and no other persons are permitted to attend except by a majority vote of the Committee.

3.2 Awards:

3.2.1 Committee Action: The Awards Committee shall evaluate all applications for awards

3.2.1.1 The committee shall use, but not be limited to, the following criteria as guidelines when determining a recipient to be submitted for consideration by the Board.

3.2.1.2 The individual or group is a currently an active member of Region II or is an active participant and proponent of the Region II Mission.

3.2.1.3 The activity or action was original, innovative and unique.

3.2.1.4 The activity or action was a local initiative versus a response to a program fostered or mandated by a governmental entity.

3.2.1.5 The activity or action was in response to a specific need.

3.2.1.6 The activity or action was above and beyond that which is ordinary or routine.

3.2.1.7 The result of the activity or action had a positive impact that is far reaching and/or sustainable

3.2.2 The committee shall make recommendations to the Region II Board of Directors for awards to be granted not less than 45 days prior to the date of award presentation.

4.0 Committee Organization and Structure:

4.1 Appointments: The Nominating Committee shall have no more than seven members, nor more than one representative from any one state. Members of the Nominating Committee shall be selected by the President with confirmation by the Board of Directors. No more than two members of the Nominating

Committee shall be reappointed to the Committee in consecutive years and no member shall serve more than two consecutive years.

4.2 Chairperson: The Chairperson of the Nominating Committee shall be the Immediate Past President of the Region II Board of Directors. The Chairperson shall preside at all meetings of the Nominating Committee and shall make known any additional rules of conduct for the meeting.

5.0 Report of the Nominating and Awards Committee:

5.1 The reports of the Nominating and Awards Committee shall be provided to the Region Board of Directors for approval and ratification. The reports should include one nomination for each position of the Board of Directors a minimum of 90 days prior to the ABM but may provide recommendations earlier if discussed and deemed appropriate by the committee and subsequently approved by the Board of Directors.

5.2 The report of the Awards Committee shall indicate the recommendation of all award recipients by the committee and shall be provided to the Region Board of Directors for approval and ratification a minimum of 60 days prior to the ABM.

6.0 All deliberations of the Committees shall be confidential.