

Nominating Committee:

Authorized by the SEDC By-Laws (Art. V. Sec. 1. (B)). The Nominating Committee shall consist of at least three (3) non-officer members of the Board of Directors and at least one (1) at-large Member/Stakeholder.

Narrative: The Nominating Committee will nominate at the Annual Meeting of the SEDC Member/Stakeholders, a slate of Officers for the coming year. In addition, the Nominating Committee will nominate a slate of candidates for members of the Board of Directors. The slate of Officers will consist of Chairman, Vice-Chairman, Secretary and Treasurer. The slate of nominees for members of the Board of Directors shall consist of decision makers (C-Suite employees, owners, managers or similar positions from within their respective companies). The slate(s) shall be proposed to the Member/Stakeholders at the Annual Meeting by the Nominating Committee Chair. Upon election, the Officers and Board Members will assume their duties at the next regularly scheduled meeting of the Board of Directors following the Annual Meeting.

Chairman: **Charles Wait, Jr.**

Board Member: **Zachary Manz**

Board Member: **Darryl Leggieri**

Appointment: Committee appointed annually by the Chair at the 1st regular meeting of the Board of Directors following the Annual Meeting of the Member/Stakeholders.

Terms of Office (To Be Nominated): Officers: One (1) Year; Board Members: Three (3) Years.

Terms of Office (Committee): One (1) Year.

Effective: May 1, 2025