

**UNITED STATES PONY CLUBS  
RESOLUTION #3**

**SUBJECT: DUTIES OF THE NOMINATING COMMITTEE OF THE USPC  
BOARD OF GOVERNORS**

**EFFECTIVE DATE: 5/19/01**

**DUTIES:**

1. The Committee shall maintain a roster of individuals who may be qualified for election or appointment as Governors, Committee Chairs or to other positions within the USPC, Inc.
2. The roster, as much as possible, shall be of a broad geographic representation.
3. The Nominating Committee shall, at each Annual Meeting of USPC, Inc. submit nominations for such number of Governors as are eligible for election to the Board of Governors.
4. At the regular Annual Meeting of the Board of Governors, the Nominating Committee shall present for election a slate of officers for the following year.
5. The Nominating Committee shall present nominations for membership on the Advisory Committee. One third of the Advisory Committee members shall be appointed each year. Vacancies may be filled as needed.
6. In the event of any vacancy on the Board of Governors or in any executive office, the Nominating Committee shall recommend to the Board of Governors a candidate or candidates for appointment to the Board of Governors to fill such vacancy.
7. In consultation with the President, the Nominating Committee shall present a number of recommended names for Nominating Committee members for selection by the Board of Governors.

**Established:** \_\_\_\_\_  
Board President

Date: 5/19/01