Article X. Committees.

Section 1. Nominating Committee.

The Nominating Committee shall recommend nominees for election to serve as the Society's Officers. The Nominating Committee shall consist of seven (7) voting members and one (1) ex-officio, non-voting member who shall serve for a one -year term. The members of the Nominating Committee will include the following:

(a) The <u>two three (2</u>3) most recent surviving and available Past-Presidents <u>beyond the current</u> <u>Immediate Past-President</u>, the most senior of whom shall serve as Chair of the committee.

(b) One (1) member elected annually from and by the eleven (11) representatives of the regional and national vascular societies serving on the Strategic Board. For the purpose of this election, fifty percent (50%) of these representatives constitute a quorum. A simple majority of votes shall be necessary to elect the representative to the Nominating Committee. The name of the elected representative of the regional and national vascular societies serving on the Strategic Board to the Nominating Committee shall be transmitted to the Secretary as determined by the election cycle from time to time.no later than January 31.

(c) One (1) member at-large elected from the Society membership. Such individual may not be serving currently on the Executive Board. This member shall be elected as follows:

-(i) The Secretary shall send out a call for nominations to the SVS membership during the preceding year election cycle.

(iv) The nominee who obtains the highest number of votes shall serve on the Nominating Committee.
If two or more nominees receive the same highest number of votes, the <u>SVS Executive Board</u>
Nominating Committee shall choose one of those top vote-getters to serve on the Nominating
Committee. If the top vote receiver is unable to serve, the 2d highest vote receiver will serve.
(v) The name of the elected at large member to the Nominating Committee shall be transmitted to the Secretary no later than January 31.

(d) Vice-Chair of the Community Practice Section.

(e) Chair of the <u>Diversity</u>, <u>Equity and Inclusion</u> <u>Leadership and Diversity</u> Committee, <u>or Vice Chair if Chair</u> <u>is unavailable to serve</u>.

(f) Chair of the Young Surgeons Section, <u>or Vice Chair if Chair is unavailable to serve</u>, who shall be a non-voting member.