

## Governance Committee Overview

The President Elect is the Ex Officio Governance Committee Chair. The NSH Governance Committee is responsible for aiding and enhancing the ability of the Board to provide leadership for the Society. The committee is responsible for overseeing the interpretation of the Bylaws should questions arise from the membership and making amendment recommendations to the membership for consideration and acceptance. The committee is responsible for developing board recruitment, cultivation, and vetting methods and proposing an annual nominating slate for officer, board member, audit, and governance committee elections.

### Responsibilities

- Committee members will aid in cultivating, identifying, and vetting the slate for the annual election process.
- Committee members will participate in meetings called by the Chair and provide timely feedback as requested.
- Committee members will review and test the annual ballot in collaboration with the CEO.
- Committee members will receive and review any requests or concerns about the interpretation of the Society's bylaws.

### Time Commitment

- Governance Committee members should plan to spend two to four hours monthly. The time commitment will vary by the annual governance calendar.

### Term and Eligibility

- Must be a current member of the Society for a minimum of two years with no conflicts of interest.
- Committee members are elected by the membership to serve a three-year term.
- Committee members are ineligible to run for national office while serving on the Governance Committee.

### General Requirements

- NSH committee work and correspondence take place via a private community on [The Block](#) and project management software, Asana. The chair and committee members must have access to email and the internet to access The Block and Asana.
- NSH uses [Zoom](#) for its committee meetings. It is free of charge to download the app. Please get in touch with the CEO if you have questions on how to use the app.