

NOMINATING COMMITTEE--1968.

Lillian Strange, Chairman  
Pat Knox  
Henrietta Gadd

See PARLIAMENTARY HELPS FOR GARDEN CLUBS,  
pp. 7 and 8

The Committee will be announced at the Jan. 16th meeting and should present a slate of eleven people, ( 6 officers and five Directors) at the Feb. 20th meeting. The Chairman should read it, phrased according to the National Council Book, (top of Page 8.)

At least 7 members of the Board should be all year round people so that in the summer months when much business must be transacted, there will be 6 members to form a quorum. Without 6 board members the board may not transact business.

Each nominee must be willing to accept after the nature of her duties is explained to her. (See Bylaws). Each Director must be willing to accept the chairmanship of a Committee, although the actual appointments to committees are strictly Presidential appointments, subject to the approval of the new Board.

It is perfectly proper for a Nominating committee member to be nominated to the Board. (Bottom of page 8.), or to any office. She need not resign in order to run, but may if she insists.

After the new Presidential nominee has accepted, she should be consulted about other officers and directors so that she is sure to work well with them.

Mrs. Tracy might be consulted ex officio.

Most clubs put in the <sup>probable</sup> president after the new one as first vice-president, although there is no commitment to nominate her next year or the year after.

No officer except the Treasurer may hold the same office for more than 2 years running. Treasurer is probably the hardest job in the club.

E. Townsend will advise the new President to start a new regular committee chairmanship, to be called FLORIDA GARDENER chairman, who will handle liason not only with the magazine but also with the Federation. This is at present the duty of the Corresp. Sec., but should be made separate.

There should be some new faces on the board each year, to provide "new blood". Suggestions from E.T.... Cook, Fetherston, Fredericks, Griscom, Marsh, Heath, J. Jones, P. Brown, Sherman, Wittman. Mrs. Tracy is usually a Board member without a vote.

PRESIDENT.....  
1st Vice-Pres.....  
2nd VICE-PRES.....  
Secretary.....  
Corresp. Sec.....  
Treasurer.....  
1st Director.....  
2. Director.....  
3. Director.....  
4. Director.....  
5. Director.....