

# **PMI PHOENIX CHAPTER POLICY STATEMENT**

## **Nominating Committee Policy**

**Approved by Board of Directors on: 8/26/19**

### **Purpose**

The purpose of this policy is to ensure that all members of the Nominating Committee conducting an interview of a potential Board member candidate are completely independent of the candidate and the Board position.

### **Policy**

- It is mandatory that one Board member of the Chapter participate in each and every candidate interview.
- Only current Board members whose position is not up for election are allowed to participate in candidate interviews during the elections process.
- Exceptions to this policy may be granted by the Chapter President.