

# **Original language in the Bylaws 11<sup>th</sup> Revision**

## **– Changes, additions, and deletions**

### **Additions highlighted in yellow:**

(a)

5.1.2 **Nominating Committee.** The Board **Chair** shall appoint from the members of the Board, at or within a reasonable time after the **January** meeting of the Board, a Nominating Committee. The Nominating Committee shall be comprised of at least five (5) members. The Nominating Committee shall conduct business as set forth in Sections 5.5, 5.6, 5.7 and 5.8, except that it shall meet and submit reports to the Board (in addition to the report to the Board at the annual meeting of the Board), only as often as necessary to accomplish its purposes, functions and duties. The purposes, functions, and duties of the Nominating Committee shall be as follows:

- (a) Consult with each of the TSA-Q counties regarding nomination of representatives to the Board and submit the county nomination for election as County Representative Directors as required in Section 3.2.1
- (b) Consult with each of the TSA-Q hospital systems and independent facilities and submit the nominations for election as Hospital Representative Directors as required in Section 3.5.3 and 3.5.4.
- (c) Consult with the City of Houston EMS regarding nomination of representative to the Board and nominate an individual for election as City of Houston EMS Director as required in Section 3.2.2.
- (d) Nominate individuals for election as At-large Directors as required in Section 3.5.4
- (e) Nominate individuals for election as Officers as required in Sections 4.2 and 4.4.
- (f) **Executive Committee and At-large director positions open for nomination will be announced annually at the April board meeting. Nominations for these positions will be accepted for 30 days after the announcement at the April meeting by email at [Nominations@setrac.org](mailto:Nominations@setrac.org).**

In making its nominations, the Nominating Committee will consider (a) the qualifications of the individuals being considered; (b) the mission of the Organization, if any; the Purpose of the Organization; (c) the diversity, size, geographic location, and nature of the Organization to be represented; and (d) the disciplines, industries, and specializations of the individuals in order to achieve a well balances representation on the Board.

**5.2** **Meetings.** Committees and subcommittees may hold a regular or special meeting **in person, by telephone conference call, or by videoconferencing.**

## **Language deleted from 5.2 Meetings:**

(a) in person; or (b) by means of a conference telephone or any similar communications equipment by means of which all persons participating in the meeting may simultaneously hear each other; or (c) by means of another suitable electronic communications system, including without limitation videoconference or the internet only if (i) each member of the committee entitled to participate in the meeting consents to the meeting being held by means of that system, and (ii) the system provides access to the meeting in a manner or using a method by which each member of the committee participating in the meeting can communicate concurrently with each other participant.