

#### **2.1.1.4 NNRMLS TRUSTEE APPOINTMENT PROCESS**

In accordance with Article XI, Section 4 of the Bylaws, the Executive Committee shall appoint a Trustee Selection Committee consisting of three members of the current Board of Directors and two members of the Real Estate Technology Committee to make recommendations to the Board of Directors to fill vacancies in the NNRMLS Trustee positions. Appointees must meet the minimum criteria established in Policy #2.1.1.3 Criteria for NNRMLS Trustee Appointments.

The Trustee Selection Committee shall present at least one candidate for each vacant position no later than the next scheduled Board of Directors meeting following the screening process.

The Board of Directors must approve the recommended appointee by a majority vote.

Approved by Bylaws & Policy:	<u>11/19/13</u>
Approved by Board of Directors:	<u>02/27/14</u>