

### Who is on the Nominating Committee?

Composition of the Nominating Committee is guided by the Association's bylaws:

*Composition, Appointment and Term. The Nominating Committee shall consist of seven (7) members, including the Chair of the Committee. Two (2) members of the Committee shall be current Board members. The Immediate Past President shall serve as Chair, and the Penultimate Past President shall serve as a member of the Committee. In the event the Immediate Past President is unable or unwilling to serve, the LMA Board President shall appoint and the Board shall approve, another member of the current Board to serve on the Committee. The Committee will then select a Chair from among its members. The remaining Committee members shall be appointed by the President and approved by the Board. Each member shall serve a one-year term. Members may serve a second consecutive term, provided no more than two (2) members succeed themselves in any given year.*

Community Title	First Name	Last Name	Job Title	Company	City	State	Email
Chair	Adam	Severson	Chief Marketing & Business Development Officer	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	Nashville	TN	aseverson@bakerdonelson.com
Member (Penultimate Past President)	Timothy	Corcoran	Principal	Corcoran Consulting Group	Lawrenceville	NJ	tim@corcoranconsultinggroup.com
Member (LMA Board of Directors)	Anne	Malloy Tucker	Chief Marketing Officer	Hunton & Williams LLP	Washington	DC	amalloy@hunton.com
Member (Chapter Presidents' Committee Representative)	Melissa	Seitter	Director of Business Development	Kobre & Kim LLP	New York	NY	melissa.seitter@kobrekim.com
Member (Governance Committee Co-Chair)	Jim	Jarrell	Director of Marketing & Business Development	Stark & Stark	Lawrenceville	NJ	jjarrell@stark-stark.com
Member (LMA Member)	Amanda	Loesch	Director of Marketing	Mitchell, Williams, Selig, Gates & Woodyard P.L.L.C.	Rogers	AR	aloesch@mwlaw.com
Member (LMA Member)	Cynthia	Voth	Director of Business Development & Administration	Miller Nash Graham & Dunn LLP	Seattle	WA	cynthia.voth@millernash.com
Executive Director	Betsi	Roach	Executive Director	Legal Marketing Association	Chicago	IL	broach@legalmarketing.org

Additionally, LMA Policy states the following:

A call for nominations to the general membership is required. A slate is the preferred method for presentation of candidates to the membership.

Members of the Nominating Committee must be association members for at least 12 months preceding the date of the annual meeting and should have prior executive board experience. They are not eligible to run for office or a board position in the year or years in which they are members of the Nominating Committee.

In addition:

- The committee shall have seven (7) voting members and include:
  - The Immediate Past President,
  - The Penultimate Past President,
  - A Member-at-Large from the current LMA Board of Directors,
  - One member from the Chapter Presidents' Committee ("CPC"),
  - Two Regular LMA Members,
  - One member will be a co-chair of the Governance Committee.
- A majority of the committee should not be past international Presidents.
- Two committee members will continue on for the next year, one of whom is the current chair of the Nominating Committee (the current Immediate Past President who will become the Penultimate Past President), the other a Regular LMA Member.
- If the Penultimate Past President cannot serve, the vacancy may be filled by another Regular Member, but the two-member carry-over and board representation needs to be maintained.
- Committee shall not have members such that a member is employed by the same person or firm as other committee members or Directors on the Board of Directors.
- The Committee shall review and abide by the LMA Conflict of Interest policy.
- The Board shall review and discuss the current leadership needs and priority issues with the Chair of the Nominating Committee at the March/April board meeting.
- Given that the committee reviews the submissions for the CPC Chair position, the committee member from the Chapter Presidents' Committee shall not be eligible for the CPC Chair role currently being vetted.
- Staff shall not be listed as a reference for those members submitting a nomination form for Board consideration. Additionally, staff shall not provide "Recommendations" for LinkedIn or other similar platforms.
- Once formed, members of the Committee shall not approach LMA members and urge them to consider submitting a nomination for Board service.
- The Nominating Committee shall present candidates to the Board for approval. There shall be no communication to any nominee about the final slate until the Board has approved the slate at the July Board meeting.
- Any current Board member(s) considered for the subsequent Board shall recuse themselves from the discussion of the slate or candidates and any vote.
- It is preferred that the candidate for President-Elect have served on the Board of Directors within the past three to five years.
- The executive director will be the assigned staff liaison, will attend meetings and take a supervisory role and be a non-voting member.