

**AMERICAN BALINT SOCIETY
POLICY AND PROCEDURE
TREASURER-ELECT POSITION
Passed by Council January 28, 2011**

The position of Treasurer-Elect in the American Balint Society has been established to facilitate the transition from a current Treasurer to a new person schooled in the complexities of the position. The following procedure will be followed in the selection and education of this person:

1. A Treasurer-Elect shall be selected when the final two-year term of the sitting Treasurer is anticipated (either by choice of the Treasurer or by service of the full time allotted in the Bylaws). The Treasurer must give notice to the President-Elect if they do not plan to continue beyond the coming 2 years.

2. The President-elect shall conduct an election for the position of Treasurer-Elect as follows. The person nominated for this position shall be a member in good standing in the ABS. It is preferred that this person shall have served at least one term on Council. Unless there is a reason to do it otherwise, this process shall take place during the regular biennial election cycle.

- a. The President-Elect shall convene a five person Nominating Committee to choose the Treasurer-Elect. Its members shall include the two persons the President-Elect chooses to nominate the other officers and council members for the following year, plus the current Treasurer and the current President. Their task will be to ensure that the nominee shall have the necessary integrity and skills to be entrusted with the position of Treasurer.
- b. After a nominee has been selected by this group, the President-Elect shall contact the prospective nominee to insure that he or she is interested in the position, and is willing to agree to the following vetting process. Present and former Council members and Credentialed Leaders shall be contacted by the President-Elect with the following email letter:

“XYZ is being actively considered for the position of Treasurer-Elect in the ABS, to succeed the current Treasurer in 20___. In order to assure an excellent choice with regard to skills and integrity, I am asking all of you to communicate with me by (date) confidentially of any positive or negative feedback you might have regarding this particular nominee. Attached is a copy of the P&P of the Finance Committee regarding the Treasurer-Elect position.”

- c. The President-Elect shall bring any concerns raised back to the Nominating Committee until a nominee can be agreed upon. That

person's name shall be brought to Council for a vote; a two-thirds majority of those in attendance shall be required for the election of the Treasurer-Elect.

3. Upon election to the post, the Treasurer-Elect shall spend the next two years learning the tasks of the position of Treasurer from the current Treasurer. He or she shall serve on the Council as a member and on the Finance Committee as a full member.

4. No later than twelve months before the Treasurer-Elect is to ascend to the position of Treasurer the above named five person nominating committee shall meet again, in order to assess the suitability and readiness of the Treasurer-Elect for the position of Treasurer. This group must concur with the elevation of the Treasurer-Elect to Treasurer status unanimously. Failure to agree will require the new President-Elect two years hence to select another nominee, following the sequence outlined above, with a new 5 person nominating committee. In the meantime, the sitting Treasurer will be asked to serve another two-year term while this new Treasurer-Elect is trained and evaluated.

5. At any point prior to the 1 year review, the treasurer may reconvene the nominating committee if s/he has concerns about the suitability of the Treasurer-Elect to fulfill the office of Treasurer.

6. The name of the Treasurer-Elect shall be presented to the general membership as nominee for Treasurer along with the other nominees in that voting cycle.

7. During the two-year term of office of the Treasurer-Elect, there shall be a reduction in the number of at-large members of Council, from 8 to 7, in order to keep the size of Council uniform over that time.