

How Is the Board of Directors Elected?

The Board of Directors will have 14 voting members and 2 non-voting members who are elected or selected as follows:

| Position | Election/Selection Process |
| :--- | :--- |
| Immediate Past President | Automatically succeeds to position after President term |
| President | Automatically succeeds to position after President-Elect term |
| President-Elect | Elected by the voting members |
| Secretary/CEO (Non-Voting, Ex-Officio) | AAPG employee serving at the pleasure of the Board of Directors |
| Treasurer/CFO (Non-Voting, Ex-Officio) | AAPG employee serving at the pleasure of the Board of Directors |
| Oil \& Gas Director 1 | Elected by the voting members in the Oil \& Gas Technical Directorate |
| Oil \& Gas Director 2* | Elected by the voting members in the Oil \& Gas Technical Directorate |
| Alternative \& Future Energy Director | Elected by the voting members in the Alternative \& Future Energy Technical Directorate |
| Environmental Geosciences Director | Elected by the voting members in the Environmental Geosciences Technical Directorate |
| Business \& Certification Director | Elected by the voting members in the Business \& Certification Technical Directorate |
| Publications \& Events Director | Elected by the voting members in the Publications \& Events Technical Directorate |
| Sections Director | Elected by the 6 Section Presidents |
| Regions Director | Elected by the 6 Region Chairs |
| Member Services Director | Elected by the voting members |
| Academic Relations Director | Elected by the voting members |
| Stakeholder Relations Director | Elected by the voting members |

*The Oil \& Gas Directorate will decide how its two directors will be selected. No requirement exists under the proposed Bylaws that the directors represent specific constituencies in the directorate or that they be selected in a certain manner.

A Nominating Committee with representation from each Technical Directorate and with proportional representation from each Section and Region will present to the Board of Directors at least two candidates for each position to be elected by the voting members as noted above. Additional nominations for these positions may be made by a petition signed by no fewer than a total of 50 voting members from at least four different Sections and Regions.

The Technical and Membership Directors will serve staggered three-year terms. The Sections and Regions Directors will serve one-year terms.

