

APPENDIX F

BYLAWS OF THE LHA FELLOWS SELECTION COMMITTEE

Adopted March 12, 1992,
1st and 2nd paragraphs amended March 25, 1993;
1st paragraph interpreted October 16, 1993*;
clarification of 1st paragraph requested by Board 10-7-95;
Committee clarification presented to Board and adopted 3-14-96
Selection Committee section amended Fall of 2009.

SELECTION COMMITTEE: The Committee shall be composed of a Chair and two members who are Fellows. Members of the Committee shall serve three year staggered terms. Members of the Committee are eligible for consecutive terms.

NOMINEES: The Louisiana Historical Association wishes to recognize the outstanding accomplishments of members and others by creating an order to be termed "Fellows of the Association." Eligible to become Fellows are those persons who have made remarkable contributions to Louisiana's culture, literature, and history. **(Last amended 3-14-96)**

[**Note:** Until 1997 active officers were not considered eligible for nomination. However, at that time, the precedent was established for active officers to be nominated.]

NOMINATING PROCESS: No more than 4 (amended 10-2-99) persons shall be nominated each year to the honor of Fellow. Nominations may be made by any current LHA Member, including members of the Selection Committee. Nominators must provide a complete résumé or curriculum vitae of nominees (in triplicate) to the chair of the Selection Committee. Résumés of those being nominated, with supporting letters of nomination, will be submitted *in triplicate* to the chair of the Selection Committee by **September 1** (amendment of March 25, 1993). The chair of the Selection Committee shall distribute the copies to members of the committee. A vote of 2-1 or 3-0 shall be needed in the Selection Committee for a nominee's name to be submitted to the Association's Board of Directors.

NUMBER OF FELLOWS: The limit on active (living) LHA Fellows will be 35.

VOTING TO NAME FELLOWS: The Selection Committee will forward its list of 4 nominees to the LHA Board of Directors (**Amendment of 10-7-96**), which will vote for four or fewer Fellows each year until the maximum number of Fellows is reached, and thereafter shall fill vacancies in the company of Fellows as they occur. A majority vote of a quorum of members of the Board of Directors shall be needed for election of a Fellow. Voting for one but no more than four Fellows will be done by secret ballot in the Board of Directors at the **Fall Board Meeting (Amendment of March 25, 1993)**.

FELLOWS' RECOGNITION. Fellows will be recognized by an appropriate award or awards to be determined by the Board of Directors.