

NORTH COUNTRY REGION

REQUIRED ELEMENTS FOR BOARD OF DIRECTORS

NOMINATING COMMITTEE

ARTICLE III

SECTION 3.5 NOMINATION OF DIRECTIONS

Section 3.5.1 **NOMINATING COMMITTEE** – The President shall appoint an advisory committee (to be known as the Nominating Committee) composed of directors and non-members. The Nominating Committee shall select nominees for directors at least (30) days prior to the date of the election of the Board Members set by the Board of Directors.

Section 3.5.2 **NOMINATIONS FROM BOARD OF DIRECTORS** – In addition to nominations, as provided by 3.5.1, a director may nominate a Board candidate at a meeting of the Board of Directors (called and held for such purpose) at least (60) day prior to the date set for the election of Board Members.

Nominating Committee

Three board members, NCR Staff, Board Vice President – Chair

Recommended Criteria for Nominating Candidates:

1. A strong desire to serve for ALL members of this region
2. To be an active and positive member of the region
3. A great ability to work with and listen to people
4. If possible, nominate candidates from different parts of the region
5. Former board members may be nominated after a one year vacancy

Committee Action Steps and Timelines

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| STEP ONE: | Each nominating committee member will be responsible to provide the committee chair with three nominations, with complete contact information that meet the board's criteria. The NCR board and NCR staff should be asked for nominations as well. | DEADLINE – MARCH 1 |
| STEP TWO: | Nominating chair will contact Executive Director and verify current active membership with NCR. Area Rep nominations must go through NCR staff. | DEADLINE – March 15 |
| STEP THREE: | The nominating committee chair will contact each nominee for accepting or declining the nomination. | DEADLINE – APRIL 1 |
| STEP FOUR: | Accepting nominees will be sent a biography and questionnaire to complete. This questionnaire will reflect the board's criteria for nomination of a board member. | DEADLINE – APRIL 25 |
| STEP FIVE: | The completed biographies will be forwarded to all committee members to review, discuss, and finalize the nominees that will become candidates for the election process. Each committee member must rank the nominees. | DEADLINE – MAY 1 |
| STEP SIX: | All final candidates, selected from the nominating committee, will have their biographies sent to all board members by the Executive Director. | DEADLINE – MAY 8 |