

MCRA Nominating Committee

TIMELINE

Per MCRA Bylaws: Nominations Committee

There shall be a Committee on Nominations. For the purpose of expediting the business of the annual meeting, it shall be the duty of this Committee to nominate officers and members of the Executive Board for the action of the membership at the annual meeting. The Committee shall invite to appear before it all members who wish to express their views as to those best qualified for the various offices. The President shall also call for nominations from the floor prior to the election of officers and members of the Executive Board.

Early September	Send out nomination forms to members
End of September	Deadline for submitting nominations
September board meeting	Discussion regarding who will remain on board. How many director positions will be open
October board meeting	Board members final decisions. How many board vacancies? Discussion regarding nominees
End of November	All nominees have been contact by nominating committee and asked if they would be willing to serve and nominees are informed as to how many candidates there are and how many open seats
January board meeting	Discussion regarding which candidate(s) will be coming on. Board vote. If there are more candidates than positions, we talk to candidates and see if they would prefer to hold off or serve immediately, or possibly hold election
February	New board members are invited to participate in board meeting (not mandatory). Start including on board emails
March/April	New board member(s) voted in at business meeting

Originally approved by MCRA Board – September 2016

Updated and renewed – January 2018