



NOMINATING COMMITTEE

ORIGIN

This is a Standing Committee established per Article VII, Section 3 of the MGCA By-Laws.

PURPOSE

To facilitate the solicitation and nomination of candidates for positions on the MGCA Board of Managers. The committee does not play any other role in the execution of any election.

MEMBERSHIP

Per MGCA By-Laws, Article VII, Section 11, the Nominating Committee “shall consist of at least three (3) Managers and members of the Association as deemed appropriate by the committee chairperson. No person who is a candidate for office should be permitted to serve on the Nominating Committee.” This has been interpreted to mean that the committee must include at least three Managers, but that the Committee Chair need not be a Manager.

MEETINGS

Not specified in the By-Laws. Meetings are normally called by the committee chair on an as-needed basis.

RESPONSIBILITIES

Per By-Laws Article VII, Section 11, “The Nominating Committee shall meet and put in nomination a slate of candidates who are Members of the Association. The Nominating Committee shall notify Members of the opening of the nomination prior to the election.”

Regular Board of Managers Elections (By-Laws Article VI, Section 5)

- In the spring, notify Members of the opening of the nominations for election of the Board of Managers and that they have 45 days to send written notice to the MGCA office of their desire to serve on the Board
- Ensure that nominee names are distributed to Members with the Annual Meeting notice and posted at or near the place of the election at least three (3) days before the election.

Other Board of Managers Vacancies (By-Laws Article VI, Section 6)

- Present to the Board a list of candidate names.

As required, present (or submit) a committee report at Regular Meetings of the Board of Managers.

AUTHORITY

Communicate with Members as necessary to perform duties outlined above.

- Authorized to post or publish relevant notices or communications.

FUNDING/BUDGET

There is no specific budget allocation/line item for this committee. The Committee may make funding requests to the Board if needed.

The Committee Chair is responsible to ensure that expenditures do not exceed budgeted/allocated funds.

Dates:

Adoption: December 21, 2021

Revision:

Rescission:

NOTES:

- Recommend adding to By-Laws requirement to communicate info by other available means.
- Recommend that By-Laws be amended to add specific provisions to notify members of vacancies and provide opportunity to run for position in mid-year elections.