



NOMINATING COMMITTEE

ORIGIN

This is a Standing Committee established per Article VIII, Section 3 of the MGCA Bylaws.

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 Bylaws, Article VIII, Section 14, the Nominating Committee “shall consist of the committee chair and at least three (3) Board Members and other Members of the Association as deemed appropriate by the committee chair. No person who is a candidate for office is permitted to serve on the Nominating Committee.”

MEETINGS

Meetings are normally called by the committee chair on an as-needed basis.

RESPONSIBILITIES

Regular Board of Managers Elections (Bylaws Article VI, Section 5)

- By July 15, notify Members of the opening of the nominations for election of the Board of Managers and that they have until September 01 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 (Bylaws Article VI, Section 6)

- Present to the Board a list of candidate names.

Present (or submit in writing) a committee report at Regular Meetings of the Board of Managers as necessary.

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 may spend these funds in accordance with Board approved spending constraints. As part of the annual budget process, the Committee chair must submit a budget request for approval.

The Chair is responsible for ensuring that expenditures do not exceed budgeted/allocated funds.

Dates:

Adoption: December 21, 2021
Revision: Policy: September 17, 2024
Rescission: