

## Call for Nominations to the Board of Directors and to the NEC for the 2019-2023 Term

This is a call for nominations for NAWCC's elected positions to the Board of Directors and the Nominating and Elections Committee (NEC) to be filled in the January-March 2019 election. The term begins in June 2019.

Three elected director positions and one elected NEC position will be filled. All are four-year terms.

All candidates will be interviewed by the current NEC to confirm their eligibility under these requirements.

Candidates may be nominated in several ways. Interested parties may self-nominate, be nominated by another member, or be nominated by the NEC. Nominations close on April 30, 2018.

Nomination by petition also is possible; this method requires 250 member signatures with valid membership numbers. Petitions are due by July 31, 2018.

The Bylaws specify there must be at least two more candidates than open elected Director positions and two candidates for the elected NEC position to complete the slate of candidates but not more than five nominated candidates placed on the ballot for each open position. If a total of more than five Board nominations are received for each open position, the list will be screened and reduced to five by an NEC review of qualifications.

All candidates nominated by petition will be placed on the ballot.

The election ballot will be distributed 75-120 days prior to April 1, 2019, by methods determined by the NEC. All ballots must be received no later than midnight April 1, 2019.

Completed nomination forms must be submitted no later than April 30, 2018. They can be mailed to NAWCC, Inc., Attn.: Tom Wilcox, 514 Poplar St., Columbia, PA 17512-2130; emailed to [twilcox@nawcc.org](mailto:twilcox@nawcc.org); or faxed to 717.684.0878.

A similar call for nominations to fill appointed Director positions will appear in the November/December 2018 issue of the *Watch & Clock Bulletin*. The Board will appoint three Directors from this second group of nominees. The same nomination form will be used, and it may be completed now, if you wish. The petition option may not be used for appointment nominees.

If you would like to discuss your candidacy with a member of the current NEC, please contact one of us:

Ruth Overton, Chair, [rwoverton@att.net](mailto:rwoverton@att.net)  
Lee Davis, [davisleeh66@aol.com](mailto:davisleeh66@aol.com)  
Jim Coulson, [jhcoul@epbf.com](mailto:jhcoul@epbf.com)  
George Goolsby, [george.goolsby@bakerbotts.com](mailto:george.goolsby@bakerbotts.com)  
Tom Wilcox, [twilcox@nawcc.org](mailto:twilcox@nawcc.org)

### Eligibility Requirements for Board Candidates

- Member in good standing and not employed by the NAWCC.
- No felony convictions or Board sanctions relating to ethics violations.

- Understanding that a Director position may include committee and officer duties.
- Agreement to interview with the NEC to verify eligibility and confirm goals consistent with the mission of the NAWCC.
- Agreement to the Board Code of Ethical Conduct found on [nawcc.org](http://nawcc.org) under the Member tab on the homepage. After clicking on Members Area, go to Member Documents and then to BOD Documents.
- Knowledge and agreement to common law and statutory fiduciary responsibilities of nonprofit Board members.
- Availability of time to participate in Board discussions via email and monthly electronic or conference call Board meetings.
- Interest and desire to participate in developing and monitoring strategic plans and objectives.
- Willingness to help write guidance documents for committees.
- Development of a productive relationship with the Executive Director and contribution to annual performance reviews.
- Agreement to special training in nonprofit corporation Board responsibilities, if deemed necessary.
- Willingness to establish and monitor fiscal policies and raise funds through appeal letters or by seeking donations.
- At least eight days away from home annually, to attend two physical Board meetings and serve as a National representative for Regional meetings (travel and lodging expenses reimbursed).
- Capability to use computers with Microsoft Office or compatible software, with Internet access and email.
- Former members of the Board or Council, or a former Museum Trustee may serve if at least one term (four years) has passed since last service.
- Member in good standing and not employed by NAWCC.

### Eligibility Requirements for NEC Candidates

- Must have previous service on the Board or former Council, or as a former Museum Trustee.
- Election or appointment to the Board will not be possible during an NEC term.
- Computer and email capability.
- Desire to actively seek out and evaluate potential candidates for elected and appointed positions.

It is a vitally important responsibility to serve on the NAWCC Board of Directors or the NEC. This is your Association, and your help is needed to lead it. If you have the talent and will seriously commit to accepting this challenge, we want to hear from you.

Respectfully,

*The Nominating and Elections Committee*