

Call for Nominations to the Board of Directors and to the NEC for the 2015 – 2019 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 spring of 2015.

Three (3) elected director positions and one (1) elected NEC position will be filled. All are four-year terms.

Requirements for service are described below. All candidates will be interviewed by the current NEC to confirm their eligibility under these requirements.

Candidates for election may be nominated in several ways. Interested parties may nominate themselves (self-nominate); they may be nominated by another member; and they may be nominated by NEC. Nomination by petition also is possible, and this method requires 250 member signatures with valid membership numbers.

The Bylaws specify there must be at least two 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 by methods determined by the NEC. **All ballots must be received no later than midnight April 1, 2015.**

Interested members are encouraged to self-nominate. A prepared nomination form is available on the Members' Documents page of the NAWCC website, www.nawcc.org, or by contacting Pam Lindenberger at 717-684-8261, ext. 210, or plindenberger@nawcc.org. A copy of the form is also available in this month's *Mart & Highlights*. Completed nomination forms and petitions must arrive at NAWCC, Inc., 514 Poplar St., Columbia, PA 17512 (attn: Steve Humphrey) no later than September 30, 2014.

A similar call for nominations to fill appointed Director positions will appear in the November/December 2014 *Watch & Clock Bulletin*. The Board will appoint three (3) 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:

Fred Ingram, chair, fhmsi@yahoo.com
Renee Coulson, reneecoulson@epbf.com
Thomas McIntyre, tom@mcintyre.com
Fred Tischler, yoretime@verizon.net
Steve Humphrey, shumphrey@nawcc.org

Eligibility Requirements for Candidates for the Board

- Member in good standing and not employed by 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 by the NEC to verify eligibility and confirm goals consistent with the mission of NAWCC.
- Agreement to the Board Code of Ethical Conduct. It may be viewed on the NAWCC website.
- Knowledge and agreement to common law and statutory fiduciary responsibilities of nonprofit Board members.
- Availability of time to take part in Board discussions via email, and monthly electronic business meetings.
- Interest and desire to take part 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 ten 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, Council, or Museum Trustees may serve if at least one term has passed since last service.

Eligibility Requirements for Candidates for the NEC Position

- Must have previous service on the Board, the 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 very serious and vitally important responsibility to be a member of the NAWCC Board of Directors or the NEC. This is your Association. Your help is needed to lead it if you have the talent and commitment to respond to that challenge.

Respectfully,
The Nominating and Elections Committee

NAWCC Nomination Form

Elected and Appointed Positions

Name _____ Membership Number _____

Address _____

Telephone _____ Fax _____

Email Address _____

Position for which nominated (check one or more)

- Elected Director (4 year term)
- Appointed Director (4 year term)
- Elected NEC Member (4 year term) *Must have prior Council or Trustee experience.*

NAWCC experience and service:

Professional, business, and community activities and experience outside of NAWCC:

What makes the nominee a strong candidate? Include leadership and other experience in any relevant area of personal activities.

Submitted by _____ Date _____

Additional information may be provided on a separate page.

Return to: Nominations, c/o Steve Humphrey, NAWCC Inc., 514 Poplar Street, Columbia, PA 17512-2130
Email: shumphrey@nawcc.org Fax: 717-684-0878