

## Nomination and Election Procedures for EGSA Officers and Directors

Revised July 16, 2016

- 1. EGSA Staff will mail a nomination form for Officers and Directors to each full member of the Association.
- 2. Any EGSA Member may submit suggested names for consideration by completing and signing the nomination form and returning it by e-mail to the EGSA Office.
  - a. The individual nominating the potential candidate becomes anonymous once the form is sent to the EGSA staff.
  - b. Once EGSA has decided upon the pool of names based on the "Guidance of Nomination of Directors" criteria, then they contact each candidate and ask if they are interested and agree to being reviewed and potentially nominated.
- 3. EGSA Staff shall compile a list of member-suggested names for consideration for each vacant office and send them to the Executive Board and Board of Directors.
- 4. The Executive Board and the Board of Directors shall review the entire list of member suggested nominees and carefully consider the candidates qualifications. After review the Executive Board and Board of Directors will have the responsibility to vote for the secretary/treasurer position and three Board of Director slots.

The vote will be simple majority.

Once selections are made the President is responsible to call the individuals elected to congratulate.

For candidates not chosen the President elect will contact these individuals to thank them for being part of the process, and encourage their ongoing service.

In the event of a tie vote for Secretary/Treasurer or the three Board of Director slots, the Executive Board is tasked the responsibility to resolve.

The EGSA President during the Annual Meeting at the Fall conference will announce the new Directors and Sectretary/Treasurer.