



Nomination and Election Procedures for EGSA Officers and Directors

Revised August 12, 2020

1. A minimum of sixty (60) days prior to the Annual Business Meeting, the Chair shall appoint a three-member Nominating Committee from the “Full Member” membership list of the Association.
2. A minimum of thirty (30) days prior to the Annual Business Meeting, EGSA Staff, on behalf of the Nominating Committee, will issue a “Call for Officer and Director Nominations” to each “Full Member” of the Association.
3. Any Full 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 qualified the nominated individuals based on the “Officer and Director Nomination Criteria”, each candidate will be contacted to determine if they agree to serve, be interviewed and potentially nominated.
4. EGSA Staff shall compile a list of qualified member-suggested names for consideration for each vacant seat and forward to the EGSA Nominating Committee.
5. The Nominating Committee shall review the entire list of member-suggested nominees and carefully consider the candidates’ qualifications. After review the Committee will draft a slate of Officers and Directors and present to the Board for their vote. The slate will contain nominees for Chair, Vice Chair, Secretary, Treasurer and the vacant Director seats. Since the Chair serves a two-year term, the slate will only contain a Chair nominee every other year.

The vote will be simple majority.

Once selections are made the Chair will notify each elected individual and advise of their election.

The Chair will also contact candidates not chosen, thank them for being part of the process and encourage their ongoing service.

In the event of a tie vote for the Officers or Director slots, the Chair will cast his/her vote to break the tie.

6. The EGSA Chair, during the Annual Meeting at the Fall conference, will announce the new Directors and Officers.