



Nomination and Election Procedures for EGSA Officers and Directors

Revised August 27, 2020

1. EGSA Staff will email a nomination form for 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 “Director Nomination criteria” they contact each candidate and ask if they agree to be interviewed and potentially nominated for a Board seat.
3. EGSA Staff shall compile a list of member-suggested names for consideration for each vacant seat and send it to the EGSA Nominating Committee.
4. The Nominating Committee shall review the entire list of member nominees and carefully consider each candidate’s 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 vacant Director seats. Since the Chair serves a two year term, the slate will only contain a Chair nominee every other year. All candidates the committee considers qualified to hold an EGSA leadership position will be placed on the ballot.

The vote will be simple majority.

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

For candidates not chosen the current Chair will contact those individuals to thank them for being part of the process, and encourage their ongoing service.

In the event of a tie vote for the Officers or the Director slots, the Chair is tasked the responsibility to resolve.

5. The EGSA Chair, during the Annual Meeting of Members, will announce the new Directors and Officers.