Call for Nominations

NAWCC Board of Directors
Nominating and Elections Committee

2021-2025 Term

This is a call for nominations for the NAWCC's elected positions to the Board of Directors and the Nominating and Elections Committee (NEC) to be filled in spring 2021. Four elected director positions and one elected NEC position will be filled. All are four-year terms.

Requirements for service are described on the following page and on the reverse of the nomination form found in the Mart & Highlights. As a condition to being placed on the ballot, all candidates will be interviewed by the current NEC to confirm their eligibility under these requirements.

Candidates may be nominated by:

• Themselves
• Another member
• The NEC
• Petition (this requires 250 member signatures with valid membership numbers)

The Bylaws specify that there must be at least two more candidates than open elected director positions. 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 qualifying candidates nominated by petition will be placed on the ballot.

The election ballot will be distributed 75 to 120 days prior to April 1, 2021, by methods determined by the NEC. All ballots must be received no later than midnight April 1, 2021.

Interested members are encouraged to self-nominate. A nomination form is available on the Members’ Documents page of the NAWCC website, www.nawcc.org, (or by contacting Member Services at 717.684.8261, option 5, or membership@nawcc.org). A copy of the form is also available in this month's Mart & Highlights.

Completed nomination forms must be received by the Chair of the NEC, George Goolsby, 3728 Elmora Street, Houston, TX 77005-3712, no later than April 30, 2020. The form may also be emailed to goolsbyg@swbell.net or faxed to 713.229.2816. The petition forms are due no later than July 31, 2020.

A similar call for nominations to fill appointed director positions will appear in the November/December 2020 Watch & Clock Bulletin. The Board will appoint two 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:

George Goolsby, Chair, goolsbyg@swbell.net
Jim Coulson, jhcoul@ebpfi.com
Jerry Thornsberry, jalthorns@yahoo.com
Carroll Wolfe, carrollw1102@gmail.com

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 are qualified and have the talent and commitment to respond to that challenge.

Respectfully,

The Nominating and Elections Committee
Eligibility Requirements for Candidates

Board of Directors

• 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 by the NEC to verify eligibility and confirm goals consistent with the mission of the 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 non-profit 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 non-profit 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 8 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 (4 years) has passed since last service.

Nominating and Elections Committee

• 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.