

Maremma Sheepdog Club



of America



NOMINATION FORM FOR ELECTION TO THE MSCA BOARD OF DIRECTORS

I, _____
(Print Name)

of _____
(Address)

Nominate: _____
(Print Name)

for election to the Board of Directors. Nominees for elected positions on the Board of Directors must be a current participating member.

Signed: _____ Date: _____

CONSENT OF NOMINEE

I, _____
(Print Name)

of _____
(Address)

agree to be nominated for election to the Board of Directors of the Maremma Sheepdog Club of America (MSCA).

I have read the MSCA Constitution and By Laws and understand the commitment in time and intellectual contribution I will be expected to make. I also confirm that I meet the other requirements to be on the Board of Directors, especially in terms of skills and the need to work for the good of the whole organization and the Maremma Sheepdog breed.

Signed: _____ Date: _____

Email address: _____ Phone number: _____

Please send this form by October 15th of the current year, to:
Deborah Reid, President - 2182 Apple Ln, Mesa, ID 83643 Email: blackalderranch@gmail.com

Maremma Sheepdog Club



ELECTION FOR MSCA BOARD OF DIRECTORS:

Are you interested in running for any of the following MSCA Board of Director Positions?

Please check multiples positions if you would be willing to serve in that capacity and place a number next to your choices indicating rank of preference (1st preference, 2nd preference, 3rd preference, etc).

You must be a full member in good standing with the MSCA for the previous year to participate in this election, both as a candidate or as a voter. Per the bylaws, you must be a U.S. citizen to hold a board member position.

All position terms are for 3 years. Board of Director positions are randomly staggered for election, as well as filling any open position(s) as needed.

Name: _____ Date: _____

Please select which BOD positions you would be willing to serve on:

Board of Director Positions Open for Election

- President _____
- Board Member at Large _____ (2 positions up for election)

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Maremma Sheepdog Club



FACT SHEET for Nominees for election or appointment to the MSCA Board of Directors

The Maremma Sheepdog Club of America (MSCA) is now calling for nominations of members for election to the Board of Directors, to fill 5 to 9 vacancies.

The Board shall be comprised of a President, Vice-President, Recording Secretary, Corresponding Secretary, Treasurer and either 4, 5 or 6 other persons, whichever number is needed to bring the total to 9, all of whom shall be members in good standing who are residents of the United States, and who shall serve in their respective capacities in regard to the Board and its meetings.

Who is Eligible

To be eligible for nomination to office for the Board of Directors, a nominee shall have been a member in good standing of the Club for at least one calendar year at the time of nomination.

How to Recommend Nominees

You may recommend yourself or others for possible nomination. Please use the enclosed nomination form to suggest nominees. You may suggest as many members as you like. Be sure to include accurate addresses and phone numbers for each.

Term

All directors shall serve for three calendar years following the year in which they were elected, which shall commence as of January 1st of the new year. Staggering election seats will begin in 2016.

Board of Director Duties

Board duties include but are not limited to: managing and directing the business and affairs of the Club; determining questions of policy that arise between meetings of the full membership; approving the annual budget for the Club; and attending quarterly board meetings.

Meetings

A meeting of the Board of Directors shall be held at least once in each quarter of the calendar year, as close to the beginning of each quarter as possible. Additional meetings may be scheduled by vote of the Board.

Meetings and correspondence of the Board of Directors shall use email, teleconference and social networking. Please be willing and prepared to utilize these venues.

Time Line

Call for Nominations: September 15th

Nominations Close: October 15th

Election Ballots Mailed: November 1st

Election Deadline to Vote: December 1st

New Board begins Term: January 1st