NOMINATIONS FOR 2012 BOARD OF DIRECTORS

We are asking for your state's nominations for 2012 President-elect, Secretary-Treasurer and Area Directors.

In accordance with our Bylaws, the election for President-elect, Secretary-Treasurer, and Area Directors will take place at the Annual Business Meeting during the Annual Conference in October. States unable to send a delegate to the annual business meeting may vote by mail ballot, to be received at the Association headquarters by September 30 after notifying the Senior Area Director from the Region.

Any additional nominations must be received at the Association headquarters by *August 31* by email, facsimile, or written report. If a candidate withdraws between the close of nominations and the annual business meeting, leaving either one or no candidate for a position, nominations may be made from the floor at the annual business meeting.

The Nominations Committee will consist of seven members: one from each region, elected at the Area Meetings during the Annual Conference; two at-large members elected during the Annual Business Meeting; and the Immediate Past President, who votes only in case of a tie. The committee will meet during the June Board and Committee meetings.

In order to adequately prepare for the Nominations Committee meeting, nominations for the following offices must be received at NASBE headquarters no later than June 8. According to NASBE Bylaws, to be eligible to serve as an Officer or Area Director, an individual shall be a member of a dues-paying state board of education, except that any person actually assuming the office of President shall be eligible to complete normal terms as President and Immediate Past President even though that person's state board term may have expired. All candidates must submit a letter of support from their state board of education to be eligible to run for office and may not be in the final year of a term of service on their state board of education. In addition, to be eligible to be elected as President-elect, the candidate shall have prior NASBE Board of Director service or have served as the chairperson of a study group or the Governmental Affairs Committee.

President-elect - The President-elect shall be nominated and voted on by the general membership at the Annual Business meeting during the Annual Conference and shall take office January 1 of the following year after said election. As a part of the Bylaws changes adopted at the 2002 Annual Business Meeting, the President-elect shall become President following the term as President-elect; and there is no Vice President position.

Secretary-Treasurer - The Secretary-Treasurer shall be nominated and voted on by the general membership at the Annual Business meeting during the Annual Conference. The Secretary-Treasurer of the Association shall take office January 1 following the election. He or she shall serve in that office for a term of two (2) years or until a successor is qualified. The Secretary-Treasurer shall be eligible to complete the normal term of the office even though that person's state board term may have expired as long as the Secretary-Treasurer maintains membership in the Association in one of the Non-Voting Membership categories defined in Article III (b) of the NASBE bylaws.

Area Director - The Area Directors shall be elected by a majority vote of the voting states of aparticular area during the Regional Meetings at the Annual Conference. Area Directors shallserve for two years with staggered terms and may hold the same office for two consecutive terms only.

Nominations should include:

(1) letter of support from state board of education;

(2) biographical information on the candidate; and

(3) a brief statement asserting the candidate's interest in serving (to include any relevant details about beliefs, experience, and issues of importance).

This information can be submitted on the form **(which will be sent to your executive director)** or as an attachment. The Nominations Committee urges you to consider the following criteria in selecting your nominees for the listed offices.

Other Criteria for office:

* Ability to attend quarterly meetings of the Board (January, March, June and October 2012; NASBE will cover the travel costs to the January and June meetings);

* Ability to attend the 2012 Annual Conference in Chicago, Illinois;

* NASBE Bylaws indicate that the Nominations Committee shall be sensitive to the need for a wide and well-balanced geographical distribution for the officers of this Association.

You are free to nominate any NASBE member for the offices listed. In this regard, we hope that you will put NASBE nominations on your upcoming board agenda.

The Nominations Committee will meet on June 10, 2011 to interview candidates for the positions of President-elect, Secretary Treasurer, and Area Directors. Please send your nominations to: Lowell Johnson, c/o Nominations Committee, NASBE, 2121 Crystal Drive, Suite 350, Arlington, VA 22202 by June 8, 2011. If you prefer, you can fax the form to NASBE at 703/836-2313, attention: Marsha McMullin. Listed below, you will find a roster of current officers and directors.

2011 NASBE BOARD OF DIRECTORS

President
Allan Taylor, Connecticut

President-elect
Gayle Manchin, West Virginia

Immediate Past President
Lowell Johnson, West Virginia

Secretary Treasurer
Rob Hovis, Ohio

Area Directors
Northeastern:
Terry Whittaker, Delaware
Mary Lord, District of Columbia

Central:
Stan Archie, Missouri
Dave Dennis, Kansas

Southern:
Rosetta Richard, Mississippi
Brenda Gullett, Arkansas

Western:
Jane Goff, Colorado
Carol Murphy, Utah

New Member Representatives:
Kristen McKinley, Ohio
Steven Pound, Maine

NCSBEE President
Steve Meloy, Montana

NCOSEA President
Willie Brown, New Mexico

2011 NOMINATIONS FORM
NASBE BOARD OF DIRECTORS

Your Name_____ State_____

FOR PRESIDENT-ELECT

Name: _____

Address: _____

_____

Telephone (h)_____ (o)_____

Statement of interest and biographical information:

2011 NOMINATIONS FORM
NASBE BOARD OF DIRECTORS

Your Name_____ State_____

FOR SECRETARY-TREASURER

Name: _____

Address: _____

_____

Telephone (h)_____ (o)_____

Statement of interest and biographical information:

2011 NOMINATIONS FORM
NASBE BOARD OF DIRECTORS

Your Name_____ State_____

FOR AREA DIRECTOR

Name:_____

Address:_____

_____

Telephone (h)_____ (o)_____

Statement of interest and biographical information: