

MEMO

TO: NASBE State Board Chairs, Members, and Executive Directors
FROM: Doris Cruel, Director of Conventions & Meetings
RE: **CALL FOR NOMINATIONS – NASBE BOARD OF DIRECTORS**
DATE: March 5, 2012

NOMINATIONS FOR 2013 BOARD OF DIRECTORS

By the memo, we are asking for your state's nominations for 2013 President-elect and Area Directors.

In accordance with our Bylaws:

- The election for President-elect 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 the close of nominations September 27th, after notifying the Senior Area Director from the Region.
- **Additional nominations** must be received at the Association headquarters by **August 31st** 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.

1. President-elect - The President-elect shall be nominated and voted on by the general membership at the Annual Business meeting during the Annual Conference. The President-elect shall become President following the term as President-elect; and there is no Vice President position.

2. Area Director - The Area Directors shall be elected by a majority vote of the voting states of a particular area during the Annual Business Meeting at the Annual Conference. Area Directors shall serve 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 found below via email, fax or mail.

The Nominations Committee urges you to consider the following criteria in selecting your nominees for the above listed offices.

Other Criteria for office:

- * Ability to attend quarterly meetings of the Board (January, March, June and October 2013);
- * Ability to attend the Annual Conference
- * 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.

(Nominees understand that the state will be responsible for expenses associated with attending all meetings or participating in conference calls, except where notified under separate cover.)

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 8, 2012 to interview candidates for the positions of President-elect and Area Directors. Please send your nominations to: Allan Taylor c/o Nominations Committee, NASBE, 2121 Crystal Drive, Suite 350, Arlington, VA 22202 by June 4, 2012. If you prefer, you can fax the form to NASBE at 703/836-2313, attention: Doris Cruel. Listed below, you will find a roster of current officers and directors.

2012 NASBE BOARD OF DIRECTORS

President	Gayle Manchin, West Virginia
President-elect	Patrick Guida, Rhode Island
Immediate Past President	Allan Taylor, Connecticut
Secretary Treasurer	Rob Hovis, Ohio
<u>Area Directors -</u>	
Northeastern:	Mary Lord, District of Columbia Ilan Plawker, New Jersey
Central:	Dave Dennis, Kansas Stan Archie, Missouri
Southern:	Brenda Gullett, Arkansas Mary Sue Murray, Georgia
Western:	Carol Murphy, Utah Jane Goff, Colorado
New Member Representatives:	Steve Pound, Maine Ferdinand Risco, Jr., Connecticut
NCSBEE President	Martez Hill, North Carolina
NCOSEA President	Mark Oettinger, Vermont

**2012 NOMINATIONS FORM FOR
NASBE 2013 BOARD OF DIRECTORS**

Your Name _____ State _____

(1.) FOR PRESIDENT-ELECT

Nominee: _____

Address: _____

Telephone (h) _____ (o) _____

Email: _____

Statement of interest and biographical information:

**2012 NOMINATIONS FORM FOR
NASBE 2013 BOARD OF DIRECTORS**

Your Name _____ State _____

(2.) FOR AREA DIRECTOR

Name: _____

Address: _____

Telephone (h) _____ (o) _____

Email: _____

Statement of interest and biographical information: