

# Bexar County Master Gardeners

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## **SUBJECT: M-10 Nomination Committee**

### **POLICY:**

A Nomination Committee shall be constituted annually to present a slate of candidates for the Board of Directors to the Bexar County Master Gardeners membership.

### **PROCEDURE:**

At the August General Meeting the President or the officer presiding shall appoint a past president, if available, to form the Nomination Committee. This Committee will include an additional 2-4 members who volunteer or are recruited from the BCMG general membership. The Committee will select its own Chair. The Nomination Committee shall interview the proposed Board candidates to insure their availability for office.

The Committee Chair shall present the nominations to the President, who, in turn, shall present the nominations to the Board of Directors for a vote of "recommendation" at the October Board Meeting. If the October Board Meeting is scheduled to be held after the October General Meeting, then the slate shall be submitted to the Board for a vote of "recommendation" in September, if possible, so that the slate can be presented at the October General Meeting. Alternatively, the President can request an electronic vote in October at least one week prior to the Board Meeting, with Board members responding to the email using "Reply All". The Secretary shall record the electronic vote into the October Board minutes.

The Chair of the Nominating Committee or a representative shall present the slate of nominations at the October General Meeting. The nominations may be augmented at the October General Meeting by a nomination(s) from the floor made by any active member(s). Nominations shall not be accepted from the floor at the November General Meeting. Each candidate receiving a majority vote of the members present at the November General Meeting for the office to which they were nominated shall be declared elected. Or, if there were no additional nominations from the floor at the October General Meeting, then the President shall declare the slate, as presented by the Nomination Committee, elected by acclamation at the November General Meeting.

### **RATIONALE:**

The timelines of the Nomination Committee will provide for an election at the November General Meeting.

The new officers will begin their terms on January 1<sup>st</sup> as stated in the By-laws.

**DATE APPROVED: 11 March 2021**

**DATE REVIEWED:**