

# 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:**

The Nominating Committee shall be formed at the August General Membership Meeting. The nominating committee shall consist of five (5) members and one (1) alternate member. Members of the Nominating Committee shall be certified MGs in good standing. No individual shall serve as a member of the Nominating Committee for more than two (2) consecutive years. The Nominating Committee shall elect its own Chair.

The alternate shall serve when there is a vacancy or absence on the Nominating Committee.

The President shall not serve as a member of this committee nor appoint any member of this committee.

The Nominating Committee shall:

1. consider all candidates for elected positions whose submissions meet the requirements set forth by the bylaws and who have signified their consent to serve if elected.
2. consider additional candidates during its deliberations.
3. submit only one (1) name for each position to be filled.

The Nominating 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. Alternatively, the President can request an electronic vote with Board members responding to the email using "Reply All". The Secretary shall record the actual or electronic vote into the October Board Meeting minutes.

The Chair of the Nominating Committee or a representative shall present the slate of nominations at the October General Meeting. The October General Meeting is the only meeting where nominations may be made from the floor. The nominee(s) from the floor must meet the requirements set forth by the bylaws and have signified their consent to serve if elected.

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. The Secretary shall record the results of the election into the November General Meeting minutes.

**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: 12 October 2023**