

Board Directors & Committee Appointments: Self-Nomination & Election Process, Procedure & Milestones



<p><b>2.09 and 2.19</b> Send email notice on 2/9 about GovCom &amp; Staff’s 2.19 meeting to all Directors, Member Representatives, and Member Representative Alternates (public meeting)</p>		<p><b>Step 1</b></p> <ul style="list-style-type: none"> <li>• Similar to last year, Directors and Member Representatives and Alternates are encouraged to consider &amp; indicate their interest in filling positions on the Board and/or on Board Committees, and reveal their experience.</li> <li>• At its 2.19 meeting, GovCom will collaborate with Staff to settle a clear, transparent, and compliant process &amp; procedures to do so. (See CPCNH calendar for location and virtual link.)</li> </ul>
<p><b>2.19 - 2.26</b></p> <ul style="list-style-type: none"> <li>• Send link to Self-Nomination Survey w/instructions by email to Directors, Membership Reps and Alternates on 2.19 (digital, online survey)</li> <li>• Completion due date is 2.26</li> </ul>		<p><b>Step 2</b></p> <ul style="list-style-type: none"> <li>• On 2.16, check your inbox for an email from CPCNH <b>RE: CPCNH Board Directors &amp; Committee Appointments, Self-Nomination Survey</b></li> <li>• This will provide you with the Survey link &amp; instructions.</li> <li>• Call Bobbi-Jo Michael (Director of Administration) if you have questions or need technical support to complete the Survey.</li> <li>• It is important to all of us that you can access and complete the Self-Nomination Survey by 2/26.</li> </ul>
<p><b>2/26 and 2.27</b> Send email notice on 2.26 about GovCom &amp; Staff’s 2.27 meeting to compile Survey results to Directors, Member Reps and Alternates (public meeting)</p>		<p><b>Step 3: New this year</b> GovCom will meet with Staff on 2/27 to review and compile <u>all</u> Self-Nomination Survey responses into lists of people able and willing to be considered for a</p> <ul style="list-style-type: none"> <li>• Board Director seat</li> <li>• Board Officer position (Chair, Vice Chair, Treasurer, Secretary), and/or</li> <li>• Committee(s) and Committee Chair appointment(s)</li> </ul>
<p><b>3.01</b></p> <ul style="list-style-type: none"> <li>• Disseminate Survey results to Directors, Membership Rep and Alternates (by email)</li> <li>• Post Survey results to CPCNH website</li> </ul>		<p><b>Step 4: New this year</b></p> <ul style="list-style-type: none"> <li>• On 3.1, check your inbox for an email from CPCNH <b>RE: CPCNH Board Directors Election &amp; Committee Appointments, Compiled Survey Results</b></li> <li>• Email to include instructions how to modify designated interest(s) prior to finalizing the Director ballot in case you did not attend the 2.27 meeting.</li> <li>• Compiled Survey Results will also be posted to the CPCNH website</li> </ul>
<p><b>3.18</b></p> <ul style="list-style-type: none"> <li>• GovCom meets to finalize Board Packet submission to include ballot preview (public meeting)</li> <li>• Meeting packet distribution deadline 3.24 (based on 3.28 Board meeting date)</li> </ul>		<p><b>Step 5</b> GovCom Board submission for the March Board packet will include</p> <ul style="list-style-type: none"> <li>• Director Candidate Ballot preview — who is interested in what positions with bio/experience included</li> <li>• Committee sign up (through 3.24) — a list of those interested in serving on a Board Committee(s)</li> <li>• Board of Directors Term Schedule</li> </ul>
<p><b>4.25</b> Membership Meeting starts at 10am</p> <ul style="list-style-type: none"> <li>• Vote to fill available Director positions (see notes)</li> </ul> <p>Board of Directors Meeting [time forthcoming]</p> <ul style="list-style-type: none"> <li>• Vote to elect Board Officers</li> <li>• Chair makes Committee appointments</li> </ul>		<p><b>Step 6: New this year</b> Similar to last year, Member Representatives (or their Alternates) will vote for Board Directors at the Membership Meeting</p> <ul style="list-style-type: none"> <li>• Voting for Directors will be done by paper ballot distributed to you on arrival (voting time forthcoming). Virtual participants will be permitted to vote remotely, leveraging a digital ballot accessible online.</li> <li>• Ballots will present candidates, those wishing to be included as “write-in” may indicate so at the Meeting. All voters will identify themselves either by filling in information on the ballot, or by being assigned their ballot.</li> <li>• The Board Chair will appoint Committee members based on Nomination Survey responses and Chair recommendations at the Board of Directors Meeting.</li> </ul>