



# **All Points North**

## **Model Railroad Association, Inc.**

A 501(c)(3) Qualified Public Charity

611 S. Magnolia Drive, Conroe, TX 77301-6207

Website: apnmrr.org



### **Nominating Committee Procedure**

**August 31, 2024**

- 1) **At September Business meeting, President asks for volunteers for Nominating Committee. Secretary records members volunteering.**
- 2) **Individual Board members, from the list of volunteers and from their knowledge of other qualified and committed members, recommends candidates for the NC to the President.**
- 3) **President picks (3 or 5) solely from the list and informs the Board.**
- 4) **The President announces new NC members at October Business meeting.**
- 5) **NC Mission is clearly defined, and NC is trained by Board based on APN By-Laws. This could be at a special Board meeting.**
- 6) **NC interviews Board and Members for definitive commitment for the position.**
- 7) **Those desiring to run must provide qualifications to the NC to hold desired Board position.**
- 8) **NC then chooses qualified member(s).**
- 9) **NC to post on bulletin board and email to members those willing and qualified to serve three days before the November meeting. Those willing and qualified to serve are announced at the November meeting.**
- 10) **At the November meeting those individuals on the NC list will be nominated by the NC. In addition, nominations from the floor take place.**
- 11) **All nominated candidates are posted in the Business meeting minutes and posted by the NC after the November meeting.**
- 12) **Nominations and Elections as written in By Laws**