

Nominations Policy Minnesota Association of Workforce Boards

- 1. The Minnesota Association of Workforce Boards is governed by a seven-member Board of Directors. All seats on the board shall follow the rules and regulations set forth in the association bylaws, including term limits and election rotation.
- 2. All Officers (Chair, Vice Chair, and Treasurer) and At-Large board members may be nominated for election in one of two ways:
 - 1. Any member of the Board of Directors may propose a candidate or a slate of candidates for open Officer or At-Large seats on the Board of Directors. The proposal shall be presented at a meeting of the Board of Directors prior to the Annual Meeting in August of each year. The board shall vote to accept or reject this slate of candidates. All current Board of Directors may vote on the proposed slate of candidates at the time the vote is called, regardless of whether their name appears on the slate. If the slate is accepted, the Chair shall present the slate of candidates at the Annual Meeting of the association for a vote by all Voting Members.
 - 2. Any Voting Member in good standing who attends the Annual Meeting may nominate themselves for any vacant Officer or At-Large seat on the Board of Directors at the time when nominations from the floor are requested.
- 3. The Chair of the Operations Committee shall be nominated by a small group of Voting Members who are appointed by the Board annually to serve this function. The mission of this small group is to ensure succession and leadership planning for the Operations Committee.
 - Each year, the small group shall nominate an individual for Chair of the Operations
 Committee and present this nomination to the full membership at the Annual Meeting.
 - All nominations for Chair of the Operations Committee must be Voting Members in good standing.
 - The small group may, at their discretion, also choose to nominate candidates for Vice
 Chair of the Operations Committee and Second Vice Chair of the Operations Committee.
 These positions have no formal duties with the committee or with the association: they
 are simply titles for the purpose of succession planning.
 - There shall be no nominations from the floor for the Chair of the Operations Committee, the Vice Chair of the Operations Committee, or the Second Vice Chair of the Operations Committee.
- 4. The Legislative Committee Chair is nominated when a Voting Member in good standing who attends the Annual Meeting nominates themselves at the time when nominations from the floor are requested.

Membership Approval: August 5, 2022