NOMINATING COMMITTEE GUIDELINES

MCCPT.4 - adapted from PTA Parliamentary Procedures Workbook

Definition

"A nomination is a proposal that a person serve as a member of a committee, delegate or an office."

Robert's Rules of Order Newly Revised

Committee Work

It is the responsibility of the assistating committee to recognize and such qualified assistaces for the elected feedership of the PTA. The members of the committee, therefore, have tremendoes influence on the future of the PTA and should themselves be confiding elected. The assistating committee members need a broad acquirintance with the membership and an understanding of the organizations functions and its purpose.

The bylaws should state how and when the nominating committee is elected. The president may not be an ex-officio member. Following the meeting at which the mentioning committee is elected, the committee members elect a chairman.

When meeting, the committee should have a copy of the bylaws and a membership list. Discussion of nominees is confidential and voting is by ballot. Qualifications of each suggested nominee should be carefully considered and the membership list checked to confirm eligibility. Members of the committee may be nominees without reagring from the committee. (If committee members are themselves considered, they should excuse themselves while their nomination is discussed and nouse themselves from a vote on the nominee for that position.)

The committee chairman usually contacts the nominees to tell them the duties of the office and to obtain their consent to serve if elected. Be sare the nominee understands the duties of the office and agrees to execute assignments if elected.

Committee Reporting

As described in the hylaws, at the regular meeting of the organization, the clearman of the committee tends the report which consists of a written list of candidates for office (the slate), and hands it to the choir. The report should be rigated by all members of the committee agreeing with it.

The report and election of officers is a special order since the month in which it is held is directed by the by laws. It is placed after committee reports and before unfinished business.

Conducting Elections

The election of officers is held according to the bylaws. The president calls upon the parliamentarian to road the sections of the by-laws permissing to nonconstitues and elections. When the parliamentarian is firehed, the president calls upon the clear of the nominating committee to present its report. The president estates the slate and asks each one to stand. The president, even if he is being nominated for office, then conducts the election of officers.

The president presents each nominer individually for office and calls for nominations from the floor. If no additional nominations are made, election may be by voice vote, if the bylaws allow. If additional nominations are made, elections must be by boilist.

Contested Election

The secretary should have builted slips available even if the meninating committee presents only one name per office. If additional nominations are made from the floor, the president appoints a teller committee, consisting of a chairman and at least two additional tellers, whose datas are to distribute builted slips, collect, count and provide a written report on them. The report, signed by the tellers, must include number of votes cast, matter required to clock the amount received by each considers and any illegal votes. The president anasynces the require for each office.

It is permissible to use both vote and voice election by bullet in one election. The voice vote procedure can be used for uncontexted offices and a bullet for those that have two or more nominees.

Historial Builders

All votes, including illegal bullots must be reported. Illegal bullots are

- Two builtots folded usuariser
- A billet containing the names of too many candidates
- An unintelligible ballot (spelling). If the meaning is doubtful, and the ballot would not affect the rouths
 of the election, it should be ignored. If the ballot would affect the outcome, it should be shown to the
 chair who would ask the assembly for a rating.

All illegal beliets are taken ions account to determine the number required for a majority of ballots cost.

Nominating Committee Guidelines Mccpta

Zhe Xu

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