

**MAS Nomination and Election Process - Board of Directors, Officers,
Committee Members and Annual Convention Site**

Third Vice-President Candidate Qualification Period

October 15 – December 1

Required Candidate Documentation

Statement of Intent (name, address, county, office sought, etc.)

Resume or Bio.

Platform (why seeking position)

MAS staff will transmit candidate qualifying documents to each member of Nominating Committee

Prior to Mid-Winter Meeting

Nominating Committee Meeting Notice mailed to candidates

At least (10) days prior to the meeting of the Nominating Committee, each person that has timely qualified for the position of Third Vice-President will receive by mail a letter from the MAS acknowledging timely receipt of the required nomination documents and advising them of the date, time, and place of the Nominating Committee meeting at which interviews of all such candidates will take place.

Mid-Winter Meeting (January)

Time set aside for members to hear speeches by each candidate for Third Vice-President.

Meeting of Nominating Committee

At conclusion of Mid-Winter Meeting--The Nominating Committee will meet and interview each person submitting timely nomination documents.

Nominating Committee shall vote to nominate a candidate for the position of Third Vice-President and eleven (11) candidates to serve as 1/2 of Board of Directors.

PDD Tour--Nomination of Committee Members and ½ of Bd. of Dir.

April/May

Member Notice of Nominees and Deadline for Qualification to Run

May—MAS staff will mail to all members a Notice of Nominees that will include all the nominees of the Nominating Committee and from the PDD meetings for all MAS elected positions with information about how any member not on the list of nominees may submit their name as a candidate for any position by the deadline date.

Deadline for Nominations.

Two weeks after mailing Members Notice of Nominees--Any qualified MAS member not included on the slate of nominees prepared by the Nominating Committee and as a result of the Spring PDD meeting's nominating process who intends to seek an MAS office, position on the MAS Board of Directors or MAS committee membership shall submit a Statement of Intent before the deadline announced in the notice. However, in order to submit a member's name as a nominee for the office of Third Vice-President, that member must have qualified to run for that office no later than December 1 and must have participated in the nomination process of the Nominating Committee outlined above.

Sample Ballot

June--Once the two week qualifying period above has expired and all nominations have been received, a sample ballot (containing all those nominated by the PDD meetings, the Nominating Committee and those challenging those nominated in this manner), along with the sites of the location of the Annual Membership Meeting, will be prepared in hard copy as a Sample Ballot and distributed to members at the time of their registration at the Annual Membership Meeting in June of every year.

MAS Convention Election Process

At the Annual Membership Meeting, a date and time will be set aside for the membership to cast votes for candidates for all MAS elected positions and for the site of the next (2017) Annual Membership Meeting.

Votes may be cast by all registered county supervisors present at the MAS Annual Membership Meeting at a designated time and place and will be supervised by a circuit clerk. The circuit clerk shall tally the votes at the close of the "polls" and report the election results to the President of the MAS.

At the MAS Annual Membership Meeting's General Assembly, the President of the MAS will announce the outcome of the election.