

# POUGHKEEPSIE



## BASEBALL

### Committee/Event leader fact sheet

**Event/Project Name: Nominating Committee Chairman**

**Event/Project Description: Nominating Committee**

The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

Major tasks:

- Form the committee; invite directors to join the committee
- Determine which directors are returning
- Solicit interest from members, in becoming a director
- Investigate, interview, discuss
- Make a formal committee recommendation (Who should be nominated, How many board positions we recommend)
- Submit recommendations at Annual Meeting of the membership

At the annual meeting:

When the agenda calls for elections:

- Introduce a motion to set the number of directors, as determined by the committee
- The membership must vote and make a decision
- Then, introduce a motion nominating the slate of candidates

**Amount of time devoted and when:** 16-20 hrs leading up to the membership meeting, usually in late September, early October

**Costs involved in this project/event: none**

**Notes:**