

OPERATIONAL POLICIES

FOR THE FACNM BOARD OF GOVERNORS (BOG)

BOG members will serve for a term of 3 years and may be reelected to a 2nd term for a maximum of 6 years of continual service in one particular office. BOG members will be able to run for a new position within the BOG without any lapse of time. In the event that a BOG member is unable to complete her/his full term, the BOG will appoint a member from the Council to fill that vacancy for the remainder of the term.

The following six BOG Members will be elected by the Council of Fellows electronically or, upon request, by paper ballot by March 15th every 3 years with the exception of the Chair, the Secretary, and the 2 Governors-at-large whose first terms will be extended by 1 year as stipulated below.

Chair

Vice Chair

Secretary

Treasurer

Two Governors-at-Large

Six Regional BOG Governors to be elected by the Council members by March 15th every 3 years from each respective region electronically or, upon request, by paper ballot.

EXCEPTION: In order to provide for an orderly transition and continuity of the BOG membership, the Chair, the Secretary, and the two Governors-at-large will serve for 4 years for the first term only, beginning at the ACNM Annual Meeting in May, 2009 and ending at the ACNM Annual Meeting in 2013. These members will be able to serve a maximum of 7 years in the position they originally held and then be eligible to run for a different position within the BOG as stipulated above.

NOMINATING COMMITTEE

For the first year of operation (2009), interested FACNM members will be solicited from the Council of Fellows to serve on the Nominating Committee for a single term of 3 years. From this list, three Fellows will be selected by three members of the current BOG (exempting any member who wishes to be considered for further service on the BOG) to prepare a slate of nominees. Hereafter, the Nominating Committee will select the candidates for the next Nominating Committee.

The Nominating Committee will select at least 2 candidates for impending vacancies for any of the following positions:

Chair

Vice Chair

Secretary

Treasurer

Two Governors-at-Large

Region 1 Governor
Region 2 Governor
Region 3 Governor
Region 4 Governor
Region 5 Governor
Region 6 Governor

Three Nominating Committee Members

The Nominating Committee shall select the candidates for each national vacancy and for each Regional Governor opening and send these names to the Chair.

MEETINGS:

The BOG and the Council shall meet at least one time per year, generally during the ACNM Annual Meeting. Minutes shall be taken by the Secretary and circulated electronically to the FACNM listserv or by paper via the US mails upon request. In the event that a face-to-face meeting becomes impossible in any given year, the Chair shall report to and seek input from the BOG and the Council electronically, or by paper via the US mails upon request.

DRAFT from Joyce Roberts and Mary Ann Shah 1/23/09

ACCEPTED BY GOVERNING BOARD - 5/24/09 *(still need edits from JT)*