

February 2009

MCCPTA Nominating Committee Report

Chair: Carol Salisbury

The 2009 Announcement of Solicitation for MCCPTA Leadership Nominations is posted on the MCCPTA website (mccpta.net/nominatingForm.pdf). The announcement will be published and distributed to all the locals via listserv and on the MCCPTA website.

Members of the MCCPTA Nominating Committee have worked very hard to contact and convene and chair their Area Nominating Committee meetings as required by MCCPTA Bylaws before February 1, 2009. This deadline was met. During the next few weeks, the Area Nominating Committees will be working to fill any vacancies for Area Vice Presidents.

To begin the process of filling Cluster Coordinator vacancies, Cluster Nominating Committees will publish an announcement to solicit nominations on their school's listserv and website. Each Area Nominating Committee is responsible to hold a meeting at which each PTA in the cluster will be represented by its president, or their alternates, for the purpose of nominating at least one (1) and no more than three (3) Cluster Coordinators. A current Cluster Coordinator will submit the name(s) to the MCCPTA Nominating Committee by March 15, 2009. At the MCCPTA Annual Meeting on April 28, 2009, additional nominations may be made from the floor by any member of the MCCPTA voting body from that cluster if the candidate's permission has been given prior to their nomination. Cluster coordinators shall be elected by ballot separately by MCCPTA delegates who are members of the local units within the area the Cluster Coordinator represents.

Please review the following list taken from the December 2008 Bylaws Committee Report which is available on the MCCPTA webpage (www.mccpta.com/bylaws_dir/bylawsCommitteeReportDec08.pdf):

- MCCPTA Nominating Committee election timeline
- When to elect the MCCPTA Nominating Committee (allow summer to meet potential candidates), first meeting within two weeks of election
- Replace member if they move or are no longer in PTA
- Question about removing Executive Committee position: VP for Legislative (conflicts with committee?)

The timeline for upcoming MCCPTA Nominating Committee actions are:

FEBRUARY 1 through MARCH 15, 2009 MCCPTA Nominating Committee is soliciting nominations, contacting potential nominees, requesting and reviewing candidate qualifications.

MARCH 15, 2009 - Area Nominating Committees and Cluster Nominating Committees submit nominations for Area VP and Cluster rep(s) to MCCPTA Nominating Committee.

MARCH 28, 2009 - MCCPTA Nominating Committee submits (publishes via listserv) nominee's names and qualifications for Area VPs, Cluster Coordinators, and MCCPTA officers to locals, delegates and MCCPTA Board of Directors.

APRIL 28, 2009 - Annual Elections are held. Nominations can be made from the floor if the candidate's permission has been given prior to nomination

I appreciate your time and attention to the above timelines and consideration of the items under review as described above.