

MASA Nominating Committee

Type of Committee:	MASA Standing Committee
Goal:	To nominate officers for consideration by the MASA Executive Committee and MASA membership
Committee Make-up	Three most recent active past presidents
Charge of the Committee:	Identify proven leaders to serve as officers of MASA.
Officer Qualifications:	Must be an Active MASA member. Must be willing to serve five years as a MASA officer. Must be willing to attend meetings of the MASA Executive Committee (six per year). Must be from the MASA District in the current rotation.
MASA President Rotation:	2017-2018 – Greater Kansas City 2018-2019 – Northwest 2020-2021 - Northwest 2021-2022 – Northeast 2022-2023 – West Central 2023-2024 - Greater St. Louis 2024-2025 – Southwest 2025-2026 – Southeast 2026-2027 - South Central
Tasks:	<ol style="list-style-type: none">1. Contact leaders in the district from which the next officer will be nominated for possible nominees.2. Review participation in MASA activities/committee of possible nominees with MASA Executive Director.3. Discuss possible nominees with other committee members.4. Contact nominee to receive a commitment to serve.5. Present nominating committee report to Executive Committee.
Level of Authority:	Committee reports to MASA Executive Committee.
Boundaries:	Committee recommendations are confined to nominating of officers.
Timeframe:	New officer must be identified prior to the January meeting of the MASA Executive Committee.
Resources:	MASA Executive Director.
Meeting Framework:	Nominating Committee meets by phone. No formal meeting has been scheduled in the past.

Decision Making Process:

Decisions will be made through consensus of committee members.

Communications:

Written report is presented to MASA Executive Committee in January and to the MASA Membership at the March Business meeting.

Facilitation of Meetings:

The Committee Chair will facilitate meetings.