

Nomination Process for the Election of the President-elect and Treasurer Positions

NOTE: for the 2022-23 transition year:

- LK Monroe serves as president until March 2022 and begins term as past president April 2022
- Debra Duardo serves as president-elect until March 2022 and begins term as president April 2022
- Gayle Garbolino-Mojica serves as president-elect April 2022-June 2023

Considerations for nominating individuals for the position of president-elect.

Nominating Committee

The chairs of the eleven regions who serve on the CCSESA Board of Directors and the current president-elect. Committee is chaired by the current president-elect.

Eligibility considerations for nomination of President-elect

1. Served at least one term of office as a county superintendent
2. Must be a dues-paying CCSESA member
3. Served in a leadership role in CCSESA as a committee chair, legislative chair, FCMAT board, special projects, task forces, ad hoc committees, etc.
4. Expressed an interest in leadership role. Pool created with president-elect by individual CCSESA member volunteering to serve when needed.
5. Rotation of leadership of counties from north, central, southern sections of state (so that all steering committee chairs and CCSESA president/president-elect are not from one area of the state).
6. Size of county (large/Medium/small)
7. Consideration of odd numbered regions one year and even regions another year
8. Ability to demonstrate finesse, accessible, flexible, open and able to welcome other points of view
9. Can be a champion for CCSESA priorities & goals
10. Are nominees willing to have their names brought forward if there is more than one name in the slate presented?
11. Ability to fulfill duties in the president-elect timeline of duties and job description
 - a. Time commitment
 - b. Organizational capacity
 - c. Willingness to be a spokesperson for CCSESA
 - d. Work effectively with CCSESA staff
12. The membership will not allow campaigning

Eligibility considerations for Treasurer

Considerations for nominating individuals for **Treasurer** (this occurs in even-numbered years)

Ad hoc COMMITTEE needs to formalize the Treasure process, initial thoughts shared here.

1. Organizational capacity to be able to provide fiscal support to CCSESA

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2. Served at least one term of office as a county superintendent.
3. Must be a dues-paying CCSESA Member
4. Are willing to have their names brought forward if there is more than one name in the slate presented.
5. Ability to fulfill the duties of the Treasurer (to be developed)
6. Additional items to be added

Nomination Process:

1. Any name comes forward to the nominating committee from the regions to their regional chair who is a member of the CCSESA Board of Directors.
2. If the individual is outside of the regional chair's region, the regional chairperson shall contact that individual and ask if they are interested in having their name brought forward to the nominating committee.
3. Nominating committee and president elect match names brought forward against eligibility criteria.
4. When slate or one name is selected, current president-elect contacts nominee(s) to verify commitment to have their name presented to Board of Directors and General membership.

Slate of Officers brought forward:

1. 3 or more nominees for president-elect who meet the eligibility criteria will be brought forward to the Board of Directors for consideration.
2. The current president-elect confirms nominees' interest in being on the ballot.
3. The Board of Directors will approve the slate of nominees for President-elect and Treasurer.
4. A minimum of 3 nominees for president-elect will be brought forward to the General Membership for a vote.

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