

MCCPTA Nominating Committee Report for March MCCPTA BOD Meeting

Date of Report- February 27, 2017

Nominating committee members-

Chris Rutledge (DCC)- Chair
Jennifer Cope (BCC/WJ/Whitman)
Norman Peterson (Damascus/Gaithersburg/Magruder/Watkins Mill)
Likang Liang (Clarksburg/Northwest/QO/SV)
Adam Lee (Churchill/Poolesville/Rockville/Wootton)
Joann Burl (NEC/Sherwood)
Kellie Schoolar Reynolds (At-large)

Committee goals

1. Determine slate of candidates for vacant 2016-2017 offices (VP-Advocacy, Secretary-BOD, Secretary-DA). Slate needed to be announced by Feb 18 for a vote at the DA on Feb 28)
2. Determine slate of candidates for all MCCPTA officer positions for 2017-2018. Slate needs to be announced by March 26 for vote at DA on April 25.
3. Ensure areas and clusters have their respective meetings to select AVPs and CCs for 2017-2018. Names need to be forwarded to nominating committee by March 15 to be included on ballot at April 25 DA. (Others can be nominated from the floor)

Activities and accomplishments

Meeting- Feb 1, 2017 (Carver)- The committee met with Stephen Wilson, MCCPTA VP-Admin. Steve explained the duties of the committee and timeline. The committee elected Chris Rutledge as chair.

Messages to MCCPTA elists- Feb 3, 2017 (there were several reminders)- Chris Rutledge sent call for nominees for 2016-2017 vacancies and for all 2017-2018 positions. Message included requirements (per bylaws), forms, and timeline.

Messages to MCCPTA elists- Feb 3, 2017 (there were several reminders)- Chris Rutledge sent a message reminding clusters and areas to have the needed meetings to elect AVPs and CCs for next year.

Meeting- Feb 15, 2017 (teleconference)- The committee discussed nominees for the three positions. Committee voted to forward two names for the election on Feb 28.

Tracie Potts (Secretary-BOD)

Therese Gibson (Secretary-DA)

Chris Rutledge sent a message with the names of the candidates on Feb 16.

Current activities- Sending reminder messages, tracking nominee names, email discussions of other potential candidates.

Timeline for activities related to election of 2017-2018 officers

March 6- Nominations and supporting materials are due to the nominating committee.

March 9- Nominating committee teleconference to discuss nominees for all offices
After the March 9 call, the nominating committee may seek additional nominees for positions if qualified candidates have not been nominated.

Additional meetings, as needed

By March 26- The nominating committee will announce the slate of candidates.

After the slate is announced, anyone who wants to run for a position from the floor at the election must notify the nominating committee by April 11 (14 days before the election)

April 25 delegates assembly- election