

CUE Board of Directors Nomination Procedure

Nomination Information

The call for Board of Directors nominations is open July through December of each year. All nomination materials must be received by CUE by December 15 in order to be considered for candidacy in the election. The Nominating Committee then reviews all complete nominations and candidates are selected. An online ballot will be made available to all current members from April 1 through the last Tuesday in April. Election results are announced in the Summer issue of *OnCUE*.

The nomination process is simple. CUE members can be nominated in either of two ways:

- By your affiliate (a letter of nomination is required from your CUE affiliate's President).
- By five current members of CUE (each must write a separate letter of nomination).

Nominees must complete their nominations by submitting all of the following:

- A "letter of intent" which indicates a willingness to serve;
- A 250-word statement which supports your candidacy (this statement will be used in the ballot sent to members);
- A print quality color photograph (hi-res digital version required).
- Candidate Qualifications

A candidate for the Board of Directors of CUE, Inc. shall be:

- A current member of CUE, Inc. with significant service to the organization or one of its affiliates
- Prepared to contribute a significant amount of time and effort to further the goals of the organization
- Willing to commit her/himself to a three-year term of office
- Free of significant conflicts of interest that might not allow the proper execution of the duties of a member of the Board of Directors.

Two ways to submit:

1. Mail completed nomination packets to CUE, Inc:
Board of Director Nominations
387 17th Street, Suite 208
Oakland, CA 94612
2. Fax: 510.444.4569

Timeline 2007-2008

December 15	Nomination materials due at the CUE Office from all nominees.
December/January	Nominations Committee meets to select candidates. Chair reports results of nomination process to Executive Director and Board.
Annual Conference (March 6-8, 2008)	Nominees introduced; outgoing Board Members recognized at Annual Conference.
April 1	Online ballot available to all members.
Last Tuesday of April (April 22, 2008)	Election ends; online ballot closes at 5:00 pm.
May	Nominations Committee meets to count ballots and verify those elected; candidates and members elect are notified of results.
June	Members elect are announced online and in the <i>OnCUE</i> journal.
July 21-22, 2008 (tent.)	Board Retreat – new members begin three-year terms.