

## **Nominating Committee Report November 2009**

**Chair: Janette Gilman** [janettegilman@comcast.net](mailto:janettegilman@comcast.net)

The following individuals were elected to the MCCPTA 2009-10 Nominating Committee at the October 27, 2009 MCCPTA Delegates Assembly:

*Clarksburg, Damascus, Gaithersburg, Magruder, Watkins Mill*

Sonya Leaman ([sonya\\_leaman@hotmail.com](mailto:sonya_leaman@hotmail.com)) - Clarksburg Cluster Coordinator, Clarksburg Cluster Northwest, Poolesville, Quince Orchard, Seneca Valley

Paul Morrison ([wallyboy53@comcast.net](mailto:wallyboy53@comcast.net)) - Quince Orchard Cluster Coordinator, Quince Orchard Cluster Churchill, Richard Montgomery, Rockville, Wootton

Janette Gilman ([janettegilman@comcast.net](mailto:janettegilman@comcast.net)) - Churchill HS PTSA Delegate & Hoover MS PTA Vice President, Churchill Cluster

*Northeast Consortium (Blake, Paint Branch, Springbrook) and Sherwood*

DeBora King ([dkndc@msn.com](mailto:dkndc@msn.com)) – WT Page ES Northeast Consortium Rep & Briggs Chaney MS MCCPTA Delegate, Blake Cluster

*Northwest, Poolesville, Quince Orchard, Seneca Valley*

Kevin David ([hpdavid@speakeasy.org](mailto:hpdavid@speakeasy.org)) - Seneca Valley Cluster Coordinator, Seneca Valley Cluster B-CC, Walter Johnson, Wheaton, Whitman

Craig Brown ([liv\\_and\\_pops@yahoo.com](mailto:liv_and_pops@yahoo.com)) – Bethesda-Chevy Chase Cluster Coordinator, BCC Cluster At-Large

Susan Burkinshaw ([susanburkinshaw@verizon.net](mailto:susanburkinshaw@verizon.net)) - Northwest Cluster Coordinator, Northwest Cluster

In the absence of a Vice President for Administration, Carol Salisbury facilitated the initial meeting and work of this committee.

Members of the committee met, per the bylaws requirement, on November 5, 2010. Subsequently, Janette Gilman was selected as chair of the committee. The committee's solicitation announcement for MCCPTA leadership for 2010-11 follows this report; the committee requests its distribution by MCCPTA.

### **CALL FOR NOMINATIONS FOR MCCPTA LEADERSHIP POSITIONS**

#### **MCCPTA OFFICERS, AREA VICE PRESIDENTS, AND CLUSTER COORDINATORS**

The MCCPTA Nominating Committee is now soliciting nominations for MCCPTA leadership positions; please see below for the elected members of the Nominating Committee for 2009-10. Per MCCPTA bylaws, this committee will present its list of nominees to the members of the MCCPTA Delegates Assembly at least 30 days before the MCCPTA annual meeting at which elections are held; this year that meeting is scheduled for Tuesday April 27, 2010.

Nominees should represent the diversity and strength of our membership, be able to provide leadership and support for local PTAs in the coming year, and be committed to the mission and purpose of PTA. The MCCPTA Nominating Committee's goal is to ensure that MCCPTA has skilled, experienced, dedicated leaders who will work to advocate for children and support parent involvement in our public schools.

**Nominees for all MCCPTA positions must be members of a local PTA within MCCPTA whose state and council PTA dues are paid.** Please find below additional requirements and procedures for nomination to MCCPTA leadership positions. Questions about any MCCPTA leadership position or the nomination process can be address to any one of the MCCPTA Nominating Committee members listed at the end of this announcement.

***MCCPTA OFFICERS (PRESIDENT, VICE PRESIDENT FOR EDUCATIONAL ISSUES, VICE PRESIDENT FOR ADMINISTRATION, VICE PRESIDENT FOR PROGRAMS, VICE PRESIDENT FOR LEGISLATION, RECORDING SECRETARY-BOARD OF DIRECTORS, RECORDING SECRETARY-DELEGATES ASSEMBLY, TREASURER).*** The MCCPTA Nominating Committee is now soliciting nominations for the eight (8) MCCPTA officer positions. PLEASE COMPLETE AND SUBMIT THE FORM BY FEBRUARY 15, 2010.

Please note that per MCCPTA bylaws, the following governs the eligibility of individuals to be officers of MCCPTA:

- a. Each officer must be a member of a local PTA within the area of this PTA council.
- b. Only members of a local PTA who's National, state, and council PTA dues are paid shall be eligible to hold office. All officers must have served at least one (1) full year as a local PTA officer or one (1) full year on the MCCPTA board of directors.
- c. A term of office is one year or until a successor is elected. No officer except the treasurer may be eligible to serve more than two (2) consecutive terms in the same office. The treasurer may serve three (3) consecutive terms.
- d. A person who has served in an office for more than one-half of a full term shall be deemed to have served a full term in such office.
- e. Any officer of MCCPTA shall resign within a week of filing for candidacy for public office.

***MCCPTA AREA VICE PRESIDENTS.*** Before February 1, 2010, the members of the MCCPTA Nominating Committee will be organizing and chairing meetings of area nominating committees to solicit nominations from each area for its Area Vice Presidents for 2010-11. The area nominating committee must consist of at least six (6) PTA/PTSA presidents and/or cluster coordinators from the area, and ensure representation from each cluster. An Area Vice President may serve up to four (4) consecutive one (1) year terms. The area nominating committee shall submit to the MCCPTA nominating committee by March 15 the name and qualifications of one (1) candidate for area vice president.

***MCCPTA CLUSTER COORDINATORS.*** Between now and March 2010, MCCPTA Nominating Committee members will be contacting current Area Vice Presidents and Cluster Coordinators to ensure that each cluster has a meeting at which each PTA/PTSA is represented by its president or his or her designee to nominate at least one, but no more than three Cluster Coordinators for 2010-2011. Cluster coordinators may serve up to four (4) consecutive one (1) year terms. Nominations are due to the MCCPTA Nominating Committee by March 15, 2010 and must be delivered by a current cluster coordinator.

**MCCPTA OFFICER NOMINATION FORM**  
**(Nominations are for the 2010-11 MCCPTA Fiscal Year)**

Please return completed form on or before February 15, 2010

Submitted by: \_\_\_\_\_

Email: \_\_\_\_\_

Name of Nominee: \_\_\_\_\_

**CONTACT INFORMATION BELOW SHOULD BE FOR NOMINEE**

Address: \_\_\_\_\_

Email: \_\_\_\_\_

**Telephone Numbers**

Day (\_\_\_\_) \_\_\_\_\_ Evening (\_\_\_\_) \_\_\_\_\_

Cell:(\_\_\_\_) \_\_\_\_\_

Propose nominee for consideration to the following position(s):

- \_\_\_\_\_ President
- \_\_\_\_\_ Vice President for Educational Issues
- \_\_\_\_\_ Vice President for Administration
- \_\_\_\_\_ Vice President for Programs
- \_\_\_\_\_ Vice President for Legislation
- \_\_\_\_\_ Recording Secretary, Board of Directors
- \_\_\_\_\_ Recording Secretary, Delegate Assembly
- \_\_\_\_\_ Treasurer

**The consent of the nominee must be obtained before his/her name is placed into consideration.**

Please list nominee's previous experiences/positions and any relevant professional experience.

In addition, please briefly describe how this experience and relevant skills will enable the nominee to serve in the position under consideration. See MCCPTA Bylaws (available online at [www.mccpta.com](http://www.mccpta.com)), Article VII for the duties of officers. If the nominee is currently serving in one of the above positions, please include contributions and/or significant accomplishments while serving in the position.

Return the completed form in hardcopy to the MCCPTA Nominating Committee, c/o Janette Gilman, 9609 Reach Road, Potomac, MD 20854, or email it to Janette Gilman, MCCPTA Nominating Committee Chair, at [janettegilman@comcast.net](mailto:janettegilman@comcast.net) . This form must be received by February 15, 2010 to ensure nominees inclusion in the nomination process. All information submitted will be used only by the

MCCPTA Nominating Committee for purposes of selecting the MCCPTA Nominating Committee slate for 2010-11.