

MAAE Board Member Nominations

Suggested Procedure from Nominating Committee

1. Compile list of potential candidates for Nominating Committee to consider, based on the following:

- Special skills / MAAE specific needs
- Experience / leadership
- Job profile / profession/arts discipline
- Race / gender / age
- Region / under-represented areas of state
- Prior MAAE involvement

2. **Allow committee time to review and recommend candidates prior to contact with potential nominee.** At least seven individuals should be presented for nomination. Those nominated should be contacted about their willingness to serve **only after** Nominating Committee has completed its review.

3. Remember . . . The invitation to be on the Board clearly states the commitment of **participation, financial support, and advocacy.**

Note:

Total current Board members	25
Ex-officio members	6
Rotating off after serving two full terms	4
Eligible for renewal for second two-year term	4

BYLAWS

MISSISSIPPI ALLIANCE FOR ARTS EDUCATION

ARTICLE III

Board of Directors

Section 1.1) General Powers. The property, affairs, and business of the Mississippi Alliance for Arts Education shall be managed by the Board of Directors.

1.2) Qualifications and Term of Office. Board Members must be Individual Members of the MAAE and residents of the state of Mississippi at the time of their election. Each member of the first Board of Directors named in the Articles of Incorporation and each successor or additional Board Members shall hold office until the term of office is complete and until his/her successor shall be elected, or until death, resignation, incapacity preventing administration of the office of Board Member, or removal by a majority vote of the Board of Directors. **The nominal term of office for a Board Member is two years. A Board Member may be elected for a maximum of two consecutive terms without interruption. A one-year period of ineligibility shall then follow before consideration of re-election.**

The Board of Directors should include artists, arts educators at all levels, education administrators and policy makers, and business and professional persons. Representatives from the professional arts education organizations should be invited to fill designated seats on the Board of Directors. In addition, achieving broad geographic representation and cultural diversity reflective of our state's population shall be a consideration in determining Board membership. . . .

1.3) Number and Organization. At no time shall the Board of Directors consist of fewer than fifteen (15) Board Members. The number of Board Members shall be fifteen (15) unless such number is increased by the Board of Directors, when authorized. The Board Members shall be divided into two groups of no fewer than seven persons to be elected in alternate years.

1.4) Election. At its annual meeting, the General Membership shall approve new Board Members from a slate proposed by the Nominating Committee. At its discretion, the Board of Directors may elect, by majority vote, an Individual Member of MAAE to fill a vacancy on the Board until the next annual meeting of the General Membership.