



## Nomination Form Board of Directors

Any Life Member may nominate themselves or another Life Member of the Montgomery County Agricultural Center Inc. to be considered for a position on the Board of Directors.

This Nomination Form must be received in the office no later than the close of business on the first Friday in November.

Nominee Name: \_\_\_\_\_ Member Number \_\_\_\_\_

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

Telephone:      Home: \_\_\_\_\_  
                    Work: \_\_\_\_\_  
                    Cell: \_\_\_\_\_  
                    Fax: \_\_\_\_\_

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

I agree to have my portrait taken by the MCAC identified photographer and turn in my biography to the Main Office no later than the last Monday in December.

Signature \_\_\_\_\_

Do you “have a substantial relationship to the agricultural industry?” This is not a requirement but will be considered by the Nominating Committee. See Article III from our By-Laws on page 2 of this form for details. Please describe your relationship to the agricultural industry or indicate “Non – Agriculture” below. Attach additional sheets as needed.

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Personal Biography: You can consider including items related to your involvement and work at the Ag center, 4-H, FFA, or leadership positions that you have held. Include a summary of the strengths and skills you can contribute to the Ag Center as a Board member. Attach additional sheets as needed.

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### ARTICLE III. ADMINISTRATION

Section 1. Directors. The governing body of the corporation shall be Board of Directors and shall consist of not less than nine (9) members, a majority of whom have a substantial relationship to the agricultural industry. Whether there shall be more than nine (9) directors shall be left to the discretion of the members as expressed at the annual meeting, but in all cases the number shall be in multiples of three (3). The Board of Directors shall promulgate or amend whatever rules and regulations it deems advisable for the operation and use of the corporation’s property. The Board of Directors may appoint and discharge such committee(s) it deems necessary to assist in such operation and use and related activities of the corporation. The Board of Directors shall meet at least quarterly at such time and place as the Board may determine. More frequent

meetings or special meetings shall be held upon call of the President or upon the written request of a majority of the Board members who shall state the time and place of such meeting. A majority of the Board of Directors shall constitute a quorum. The members of the Board of Directors shall receive no compensation for their services.

The term of service of the member of the Board of Directors shall be a term of three (3) years, and one third of the directors shall be elected by the members annually. Nominations shall be made by a committee appointed by the President. Additional nominations may be made from the floor at the Annual Meeting. No Director shall serve more than two successive elected terms.

Any vacancies occurring in the Board of Directors other than from expiration of a term of office may be filled by appointment of the Board of Directors. A Director so appointed shall complete the term of the Director on account of whom the vacancy was created. A Director so appointed may stand for election at the completion of the term for which they were appointed.

#### Nomination Procedure

- The Vice President will be the Nominating Committee Chair. The committee will be appointed by the President and consist of 2 current members of the Board of Directors, 4 Life Members who are not current Board Members and at the discretion of the President, 1 Junior Board Member.
- The Nominating Form is available for pick-up, by e-mail, fax, or mailed by office staff.
- Completing the nomination form is required for consideration by the Nominating Committee.
- Nominations must be delivered to the fair office by the close of business on the first Friday in November.
- Each nominee will be contacted by the Vice President to confirm interest in a Board position and answer any questions regarding duties and responsibilities.
- The Nominating Committee will meet before the December Board Meeting to review the Nomination Forms and develop a proposed slate of nominees to be approved for presentation to the membership at the Annual Meeting.
- Each nominee will be contacted by the Vice President regarding the disposition of their application and answer any questions.