## **MASE Elections and Awards 2014-15**

Date		
10/23	MASE Nominating Committee Meeting:	
	Identify potential candidates & award recipients	
	Identify members to contact those candidates and write nominations for awards recipients.	
Week of 12/15	Electronic nomination forms out to MASE members, other associations and posted to website	
Dec.	Encourage nominations in newsletter, on web site, in Update, etc. (see awareness plan below)	
Week of 12/15	Ask MASE Prez-Elect Todd Travis to name 2015-16 Committee Chairs.	
	(No term limits.)	
	Nominations will be Kim Gibbons	
	Legislative will be Cherie Johnson	
	Find out whether Melissa Schaller will co-chair again.	
	Professional Development (Renae Ouillette repeat?)	
	Membership (Reggie Engebritson repeat?)	
	Strategic Planning will be Prez-Elect	
	Find out whether Teresa Ostlie will co-chair again.	
	Federal Advocacy will be Prez-Elect	
	Find out whether Darren Kermes will co-chair again.	
	Ask MASE Prez-Elect Todd Travis to name 2015-17 MNCEC Liaison.	
1/12	Nominations due (4 weeks from send-out).	
	Nominations Chair will ascertain officer candidates' willingness to serve.	
Committee:	Choose award recipients BY FEBRUARY 1	
Set Date		
1/12 - 3/13	Campaign season for officers	
2/13	Newsletter campaign info due	
3/13	Officer candidates speak at conference	
3/16	E-Ballots out	
3/16	Reminder to MASE Area reps. to elect or reappoint their representatives BY 5/1	
4/13	E-Ballots due	
5/1	New MASE Area Reps due	
6/1	New board configured	

## Up for election/award this year:

Offices: All Voting Members May Nominate and Vote

President-Elect Treasurer

Board Positions: (No Term Limits - May Serve Forever) Area Representatives are selected within the Areas BY MAY 1

Area B (Nathan Lutzka) Area D (Doug Millaway) Area F-1 (Erin Toninato) Area G (Mary Kreger) Retired (Gary Woodward)

MNCEC Rep. (Marcy Doud) – Todd Travis appoints
NOTE: The MASA CG Representative is elected through the MASA election process. (Nan Records' term is up, and does not qualify for re-election)

There may be additions if there are retirements or if someone moves.

## Awards:

Noms Due	Selected By
1/12	Nominating Committee – Fall Award – BY Spring Conf.
1/12	MASE Past Prez Committee BY 2/1 (Nom. Chair convenes)
1/12	Nominating Committee <b>BY 2/1</b>
1/12	Nominating Committee <b>BY 2/1</b> (Nom. Chair convenes)
	1/12 1/12 1/12

## Awareness Plan:

Nominations will go out via email the week of 12/15 and will be due 1/12

Board Focus Goal: Develop publicity for nominations to be distributed to regions as well as other organizations including MASA

Winter Newsletter – will contain nomination information/encouragement

E-Updates between 12/15 and 1/12 - will contain information/encouragement MASE website- will contain information/encouragement

Area Reps. – are encouraged to ad this agenda item to any meetings and to email reminders. Award nomination forms will be emailed to other associations.