

# CSCNM Board of Directors Nominating Committee

As CSCNM transitions to independent 501(c)3, it is creating a Board of Directors (BOD) to replace the executive committee. There is currently an interim BOD consisting of Anna Hansen, Beth Beloff, and Gary Payton. This BOD will be replaced based upon nominations by a nominating committee:

- The Nominating Committee shall have 8 members.
- The Nominating Committee will consist of one representative from each of the 7 dues-paying member communities as selected by the Steering Committee member(s) from each participating community, plus the Executive Director.

The Nominating Committee will participate in several 1 hr meetings between Sep 18 and Nov 22. The responsibilities of the Nom Committee are:

- Determining BOD candidate submission materials (i.e. resume, cover letter, specific prompts to respond to, etc.)
- Submit a minimum of one to two name(s) for candidacy and solicit them to apply.
- Proposed slate of Directors shall be selected by the Nominating Committee by vote.

The interim Board will either approve the slate or send recommendations back to the Nominating Committee to reconsider a nominee or nominees.

**Please submit the name of 1 Nom Committee member no later than September 18.**

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Member community

Albuquerque

Las Cruces

Santa Fe

Santa Fe County

Las Alamos County

Bernalillo County

Taos County

Clear selection

Name of person completing this form

Your answer

Name of Nominating Committee Candidate

Your answer

Email of Nominating Committee Candidate

Your answer

Submit

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