

NAI INTERIM POLICIES FOR NOMINATIONS AND ELECTIONS – 2012

Board of Directors (BOD) Nominated At-Large Positions:

1. Each BOD member may nominate a person for an At-Large BOD position. The BOD member will be limited to making a single (one) nomination for the three positions that are available in 2013 [one position is for a three-year term and two positions are available for two-year terms].
2. All BOD nominated individuals will be eligible to run for the specific (2 or 3 year) term in which they are nominated (i.e. up to 16 nominations are possible with the 2012 BOD).
3. For BOD nominated At-Large candidates that are running for the dual 2-year term positions, the highest two vote receiving candidates will serve on the BOD. In the event of a tie, a special run-off election will be held for the candidates receiving the identical number of (high) votes.

Running for Dual Offices:

1. Candidates for Regional or Sectional Directors will be eligible for being nominated to run as Member-Nominated or BOD At-Large-Nominated candidates, simultaneously while running for their Regional or Sectional positions.
2. If a Regional or Sectional Director nominee is elected to their respective offices and are elected to the BOD, they will be allowed to serve these terms simultaneously.
3. Regional or Sectional board members who are not running for a director position, may run for a BOD position, but will forfeit their Regional or Sectional roles if elected as BOD members. This will eliminate a director's position from being usurped by someone in lower rank in his/her Regional or Sectional role.
4. A Regional or Sectional Director who is elected to the BOD as a Member-Nominated or BOD At-Large nominee, will not be eligible to serve as either of the two Advisory Council (AC) Representative members, selected by the AC membership for BOD representation.
5. A Regional or Sectional Director may not simultaneously run for a Regional or Sectional Director position and an Executive Committee (EC) position. A candidate for a Regional or Sectional office must withdraw from their Regional or Sectional candidacy to accept being on the ballot for an EC position.
6. A standing Regional or Sectional officer, other than a Director, must resign their existing Regional or Sectional role if they are elected to an EC position.

Other Items of Consideration:

- Each position for candidacy in the election may have up to 3 nominees, with the exception of the BOD At-Large nominations, which may have a large number of candidates with the highest vote receiver(s) being selected for office (see above).
- The NEC will be the sole authority for selecting individuals for a slate of candidates for a BOD position from the Membership-Nominated positions, without any influence from the BOD.
- All BOD At-Large nominations are to be listed on the respective slate of At-Large positions that are available for the current 2012 election.
- The NEC Chair, in consultation with the VPA, will identify members of a Task Force for Revising the Nominations and Elections Policy Manual to present to the President for appointment. This Task Force will be a different unit than the NEC. Members of the current NEC are not precluded from being named to the Task Force.
- The current Interim Policies for Nominations and Elections for 2012 will be supplanted by the, yet to be composed new Nominations and Elections Policy Manual that will be presented to the BOD for approval in January 2013.