

Authored by: **William Davis / Director**

Co-Authored by: **Alex Hennessy / Executive Director**

Request for: **Policy Change**

Topic: **Nominations Criteria for BOD and BOD Executive position(s)**

Nominations Criteria to seek BOD (Not including BOD Executive Office):

- Willingness to promote and uphold
 - The "UAMCC" Mission Statement
 - The "UAMCC" Code of Ethics
 - The By-Laws that govern the association of the "UAMCC"
- Willingness to participate in the duties of the Office sought
- Two (2) or more consecutive years of UAMCC Membership before posted election date (January 1st)
- Must be in good standing for 2 consecutive years before posted election date nomination (January 1st)
 - No disciplinary action in 2 consecutive years before scheduled nomination date
 - Not scheduled for any disciplinary
- Must hold at least one (1) UAMCC Certification at least one (1) year prior to nomination (January 1st)
- Must be able to attend at a minimum two (2) "Face to Face" meetings during two (2) year term
 - (“Face to face” meaning an in-person meeting scheduled by the President)
 - Round tables
 - Conventions
 - Tours
- Must be able to attend at least one (1) Regional and/or one (1) National event per term year or at least 2 events during term. Whichever best fits the nominees’ schedule.
- Must be able to donate a minimum of two (2) hours per day or ten (10) hours per week to Organizational business
 - May include, but not limited to...
 - o Meetings (official or Non-official)
 - o Committee Oversight
 - o Social Media interaction
 - o Conventions (Regional or National)
 - o Mentoring

Nominations Criteria to seek BOD Executive Office:

- Positions are elected as
 - **Even Years:** President and Treasure
 - **Odd Years:** Vice-President and Secretary
- Willingness to promote and uphold
 - The "UAMCC" Mission Statement
 - The "UAMCC" Code of Ethics
 - The By-Laws that govern the association of the "UAMCC"
- Willingness to participate in the duties of the Office sought
- Minimum Four (4) Consecutive years of UAMCC Membership before posted election date (January 1st)
- Minimum (1) year served in BOD Office before posted election date (January 1st)
 - If "appointed", present term must be served out before nomination can be sought (Davis Rule)
- Must be in good standing for 2 consecutive years before posted election date nomination (January 1st)
 - No disciplinary action in 2 consecutive years before scheduled nomination date
 - Not scheduled for any disciplinary
- Must hold at least two (2) UAMCC Certification at least one (1) year prior to nomination (January 1st)
- Must be able to attend at a minimum 2 "Face to Face" meetings during a two (2) year term
 - (“Face to face” meaning an in-person meeting)
 - Round tables
 - Conventions
 - Tours
- Must be able to attend at least one (1) Regional and/or one (1) National event per term year or at least 2 events during term. Whichever best fits the nominees’ schedule
- Must be able to donate a minimum of 2 hours per day or 10 hours per week to Organizational business
 - May include, but not limited to:
 - o Meetings (official or Non-official)
 - o Committee Oversight
 - o Social Media interaction
 - o Conventions (Regional or National)
 - o Mentoring

Conflicts of Interest:

In order to make a clear distinction between a Contractor member and potential Associate member overlap on the Board of Directors the following conditions will apply to all BOD (either Elected Appointed and/or Nominated) beginning with the 2018 election. This will ensure that the BOD can function with no real or perceived conflict of interest.

- No board member (either Elected Appointed and/or Nominated) can engage in actively or passively selling a product they, their family, or close friends profit from.
- The exception will be for any BOD (either Elected Appointed and/or Nominated) whose family or friends are managing **as a UAMCC benefit** a product or service belonging to the UAMCC.