

INFORMATION ABOUT THE NCJW NATIONAL NOMINATING COMMITTEE

According to a change in the NCJW, Inc. bylaws adopted in March 2008, the National Nominating Committee (NNC) will include one (1) delegate and two (2) alternates representing the state public affairs chairs (SPAs). Eligible members are invited to apply for these seats on the committee, which plays a critical role in the process of selecting NCJW's national leadership each triennium. Charged by the bylaws with overseeing a selection process for the SPA reps and alternates, the Standing Committee on Nominations (SCN) has prepared this application package according to the process adopted by the SPAs. In accordance with this process, these seats will be filled through an election by the SPAs present at Washington Institute in March 2010.

The deadline for receipt of applications is Friday, March 5, 2010.

Who is eligible?

SPAs may serve as NNC rep or alternate ONLY IF they will be sitting SPAs or Vice SPAs at the time the NNC meets on November 13-15, 2010. Excluded from these SPA NNC slots are current national NCJW board directors and honorary board directors, and section leaders. SPAs who have served in these capacities in the past are eligible to apply for the SPA seats. An SPA who is also a sitting commissioner may apply to serve on the NNC in only one of these capacities.

CRITERIA FOR SPA REPRESENTATIVES TO THE NCJW NATIONAL NOMINATING COMMITTEE

An NNC SPA representative must:

- ▶ Be a current member of NCJW, Inc.
- ▶ Be a sitting SPA or Vice SPA at the time of the NNC meeting from November 13-15, 2010
- ▶ Be available to attend the NNC meeting at the Glenpoint Marriott in Teaneck, NJ (airfare and double room occupancy covered by NCJW, Inc.)
- ▶ NOT be a sitting NCJW National Board Director or Honorary Board Director
- ▶ NOT be a candidate for the NCJW, Inc. Board of Directors
- ▶ NOT have served on the previous triennium's National Nominating Committee, (with the exception of the immediate past chair or the past chair's substitute who will already serve)
- ▶ NOT be applying to the NNC as a general member, section leader, or commissioner delegate



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**APPLICATION FORM TO BE CONSIDERED FOR A SPA SEAT
ON THE NCJW NATIONAL NOMINATING COMMITTEE**

Please submit this form by email to Nuris Cevallos at ncevallos@ncjw.org or at 212 645 4048 x 111 by Friday, March 5, 2010.

If you have any questions, please contact Nuris Cevallos at ncevallos@ncjw.org or at 212 645 4048 x 111.

CONTACT INFORMATION:

Candidate's Full Name: _____

Email Address: _____

Telephone Number/s: _____

Mailing Address:

Street or PO Box: _____

City, State, Zip: _____

INFORMATION ABOUT THE CANDIDATE

- NCJW experience: List NCJW national, state, section positions, and experiences (including dates) that have helped you prepare to serve on the NCJW National Nominating Committee.**

NCJW, INC. BYLAWS RELATED TO NATIONAL NOMINATING COMMITTEE SELECTION

ARTICLE VI GOVERNANCE

Section 2 Duties and Responsibilities

B. Standing Committee on Nominations

5. At least ten months before a national convention the Standing Committee on Nominations shall ensure that National Nominating Committee members are chosen by their constituent groups as outlined in Article XII, Section 1C.

ARTICLE XII NOMINATIONS AND ELECTIONS

Section 1

- A. The National Nominating Committee shall be composed of the chair who shall have no vote and nine (9) delegates as described below in (Section 1B and C).
- B. At a board meeting occurring at least one year before the national convention, the board of directors shall elect the chair, the three (3) board members and the three (3) board alternates to the nominating committee. Of the three (3) National Nominating Committee members, that member receiving the highest number of votes shall serve as vice-chair of the National Nominating Committee. Officers shall not be eligible to serve on the National Nominating Committee.
- C. The remaining delegates and alternates shall be elected as follows:
 1. There will be two (2) section president/leader delegates and four (4) alternates, elected by the section presidents/leaders.
 2. There will be one (1) commissioner delegate and two (2) alternates, elected by commissioners.
 3. There will be one (1) state public affairs (SPA) delegate and two (2) alternates elected by the SPAs.
 4. There will be two (2) delegates and four (4) alternates representing the general membership who do not meet any of the criteria for the above mentioned groups, to be selected through a process developed by the NCJW, Inc. Standing Committee on Nominations.



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- D. The chair of the previous National Nominating Committee shall serve with voice but without vote. In the event that the previous chair is unable to serve, the vice-chair of the previous National Nominating Committee shall serve with voice but without vote. In the event that the vice-chair is unable to serve, the board of directors shall elect an alternate from among the board delegates who served on the previous National Nominating Committee.
- E. Candidates for the NCJW, Inc. Board of Directors shall not be eligible to serve on the National Nominating Committee.
- F. No member who serves on the National Nominating Committee may serve a second consecutive term, with the exception of the immediate past chair or the past chair's substitute.