NOMINATING COMMITTEE CHECKLIST

Elect nominating committee at association meeting:

- □ Must be at least 60 days prior to annual election meeting
- □ Check number of members and alternates as listed in bylaws
- □ Verify eligibility of committee member nominees
 - □ Verify PTA membership
 - □ Check service on previous nominating committee

□ Schedule committee meeting:

- Parliamentarian arranges date
- □ Principal included as advisor, if not elected
- Alternate(s) called if elected member unable to attend first meeting

Committee meets:

- Parliamentarian gives instructions (stays only if an elected member)
- Elect committee chairman
- **C** Review officer positions and duties (Bylaws and Standing Rules)
- □ Prepare slate
 - Each nominee must be a PTA member (membership list)
 - Each nominee must be enthusiastic and supportive of PTA
 - Each nominee should have knowledge of the organization and its role in the school and in the community
 - Each nominee should be willing to give PTA a satisfactory level of priority and commitment, including attendance at meetings
 - Each nominee should be able to work well with people
- **Call potential nominees:**
 - □ Include clear indication of responsibilities of the position
 - □ Include any expected representation at council or district meetings
 - Do not try to persuade a reluctant individual
 - Do not try to "fill the board" just to have names in place
- □ Schedule follow-up meeting if needed
- **Remind everyone that all discussions are confidential**
- **Committee members sign slate**
- **Membership notified of nominees in writing at least 30 days prior to election meeting**