

# **AASA Governing Board Montana Representative Selection Process**

## **Montana nominations are now being accepted!**

MASS/AASA Members,

The number of representatives that Montana may elect is based on the number of AASA members who meet the criteria. We qualify for two (2) representatives based on our current membership. Currently one representative position on the Governing Board is open with the position to begin on December 1, 2018.

See pages 3-4 to review and read more about this position.

## **Qualifications**

1. Must be an eligible voting member of AASA who has been an AASA member for three (3) years (Active, Institutional-Active, Life or College Professor Member).
2. Must be a current, active member of MASS who has been a member for at least three (3) years.
3. The years of membership for both MASS and AASA must be the most recent three (3) consecutive years, excluding the current year of 2018-19, as it is not a full year.
4. To ensure open and inclusive participation in the election process, MASS leadership encourages women and minorities to run for this position.

## **Timeline**

October 17, 2018 Notice of open AASA Governing Board Position is advertised to the MASS membership via email.

November 2, 2018 Nomination deadline for submitting application of interest in the AASA Governing Board Position. Click [HERE](#) to go to the application form.

November 5, 2018 All Montana AASA eligible nominations (completed applications) will be placed on the ballot.

November 6, 2018 Digital ballots will be sent via email to all MASS members (ballot will have links to information about each eligible nominee (as described in their completed application) to assist in decisions for casting the ballot).

November 16, 2018 Ballots Due from MASS members.

November 19, 2018 Election results are canvassed by the MASS Executive Committee to determine the nominee with the highest total vote count.

November 21, 2018 New AASA Governing Board Member (winner) will be announced following the canvass.

## **Nomination for Candidacy for AASA Governing Board from Montana**

A nomination or self-nomination will be accepted by submitting an application of interest for the AASA Governing Board Position. Click [HERE](#) to go to the application form. The application form must be submitted by November 2, 2018.

**SAMPLE Nomination for Candidacy for AASA Governing Board from Montana**  
(Below is the content of the [Google Form](#) to be completed by the Nominee or Nominator – please submit the [Google Form](#) only)

1. Name of Person Submitting Nomination: \_\_\_\_\_  
(Self-Nominations are welcomed)
2. Date of submittal to SAM Office: \_\_\_\_\_
3. Name of Nominee \_\_\_\_\_
  - a. School District \_\_\_\_\_
  - b. Position \_\_\_\_\_
  - c. Present member of AASA \_\_\_\_\_ Yes \_\_\_\_\_ No
  - d. Member of AASA for prior 3 years \_\_\_\_\_ Yes \_\_\_\_\_ No
  - e. Present member of MASS \_\_\_\_\_ Yes \_\_\_\_\_ No
  - f. Member of MASS for prior 3 years \_\_\_\_\_ Yes \_\_\_\_\_ No
4. List of local, state and national educational leadership offices held by the Nominee:
5. Statement of Nominee’s interest in the Governing Board position (300 words max):

# AASA Governance

AASA is the national association most directly concerned with public education leadership. Its practicing superintendents and other school system leaders establish and oversee AASA's goals. AASA's governance structure engages the considerable talents of its diverse, dynamic membership. This structure assures that AASA is truly a national organization with an agenda that reflects the viewpoints of school administrators throughout the country.

AASA policy is set by its 135-member Governing Board, drawn from seven distinct U.S. geographic regions. The Governing Board meets twice each year. The 21-member Executive Committee, elected by the Governing Board to represent each region, meets quarterly and conducts the ongoing business of the organization between the two meetings of the Governing Board.

## [Governing Board](#)

This section provides an overview of the composition of the Governing Board, current rosters of members and meeting summaries. Further detail is provided within the bylaws.

## [Executive Committee](#)

This section provides an overview of the composition of the Executive Committee, including the current roster of members and meeting summaries. Further detail is provided within the bylaws.

## [Elections](#)

This section provides information and materials for AASA elections, including the AASA Election Guidelines, Candidate Filing Packet (for President-elect), Executive Committee Nomination form and the AASA Election Complaint form. These materials are updated annually by the end of October. [Learn more about AASA elections.](#)

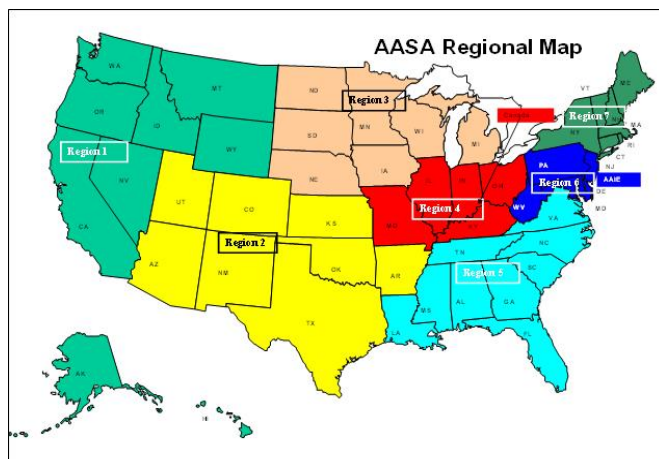
# Governing Board

Membership on the AASA Governing Board is based upon the number of eligible voting members in each state affiliate. Each state affiliate is guaranteed at least two representatives on the Governing Board.

Governing Board members have dual responsibilities. They represent their home state on the Governing Board and they report the work of the Governing Board to their home state affiliate. Through the Governing Board elected representatives, members have a voice in AASA decision making.

[Governing Board Roster](#) - View the current roster of Governing Board members, along with contact information and photographs.

# AASA Regional Map



Seven regions, each with a similar number of AASA voting members:

- **Region 1:** CA, ID, MT, NV, OR, WA, WY
- **Region 2:** AR, AZ, CO, KS, NM, OK, TX, UT
- **Region 3:** IA, MI, MN, ND, NE, SD, WI
- **Region 4:** IL, IN, KY, MO, OH, Canada
- **Region 5:** AL, FL, GA, LA, MS, NC, SC, TN, VA
- **Region 6:** DC, DE, MD, NJ, PA, WV
- **Region 7:** CT, MA, ME, NH, NY, RI, VT

## AASA Governing Board Description in the AASA Bylaws

The Governing Board of the Association shall be composed of the duly elected representatives of each chartered affiliate. Each chartered affiliate is entitled to a minimum of two (2) representatives on the Governing Board for up to 100 eligible voting AASA members. The chartered affiliate shall be entitled to an additional representative for every 100 additional eligible AASA voting members from within the chartered affiliate. The number of representatives allocated to a chartered affiliate shall be based on the number of eligible voting AASA members within the chartered affiliate on September 30 of any given year. Proposals for the timing of adding or removing a Governing Board representative shall be developed by the Election Committee and approved by the Executive Committee.

Each chartered affiliate shall develop a plan for electing members to the Governing Board, including procedures for filling vacancies when necessary. Once developed, or revised, the election plan shall be sent to the AASA Executive Director who has the authority to accept or reject the plan. Additionally, the AASA Executive Director has the authority to monitor the implementation of said election plan.

Members of the Governing Board shall be eligible AASA voting members for at least three (3) years and members in good standing in the chartered affiliate for at least three (3) years at the time of election. Employees of AASA and/or a chartered affiliate are not eligible to serve as members of the Governing Board.

A member may serve on the Governing Board as the representative of a chartered affiliate for no more than two (2) successive, three (3) year terms.

## GOVERNING BOARD – ROLE AND RESPONSIBILITIES

(AASA Bylaws: Article XI, Section 4)

The Governing Board shall have the corporate responsibility for the Association. The Governing Board shall:

- a. Determine the mission of the Association.
- b. Act on resolutions which shall have been submitted to it by the Executive Committee. The Governing Board may consider other resolutions which may be presented during a meeting provided such other resolutions in order to be adopted, must receive a two-thirds (2/3) vote in favor of consideration. Adopted resolutions become the official resolutions of the Association.
- c. Receive, discuss, and act upon recommended policy positions submitted to it by the Executive Committee.
- d. Serve as the liaison between chartered affiliates and AASA.
- e. Determine, on an annual basis, the dues for any classification of Membership pursuant to the terms of Article III of the By-Law.
- f. Recommend, on an annual basis, programs and activities for inclusion in the AASA budget.
- g. Ratify the annual AASA budget and programs.
- h. Affirm AASA's legislative agenda.
- i. By region, elect members to serve as voting members on the Executive Committee.
- j. Approve, by a 2/3 vote, any change in the composition of the regions.
- k. Approve amendments to the By-Laws submitted to the Governing Board from the Executive Committee, provided that any amendment to the By-Laws must be approved by a 2/3 vote of those Governing Board members present and voting.
- l. Receive and act on the annual report of the Executive Director.
- m. Receive and act on the report of the Audit Committee.
- n. Assist in advocacy efforts by letter writing, telephone calls, emails and personal visits to their Congressional representatives.
- o. Perform such other duties as may be requested of it by the Executive Committee.