



2020 NETC Board of Directors Nomination Guidelines

GENERAL BOARD OVERVIEW

Each year, the Northeast Tarrant Chamber elects new Board Members to take the place of any retiring Board Members. Board members are the fiduciaries who steer the Chamber towards a sustainable future by adopting sound, ethical, and legal governance and financial management policies, as well as by making sure the nonprofit Chamber has adequate resources to advance its mission.

The Board of Directors hire and set the compensation of a CEO to run the day-to-day management and activities of the organization. Rather than steer the boat by managing day-to-day operations, Board Members provide foresight, oversight, and insight and take a 50,000-foot view of the organization's horizon. Board Members are always big promoters of the Chamber's mission and are also responsible for fundraising as part of their role as stewards of the Chamber.

NOMINATING COMMITTEE

Chamber Board of Directors are nominated for election by a Nominating Committee appointed by the current Chairman. The Nominating Committee usually consists of five to seven (5-7) members with at least three (3) who are members of the existing elected board.

The Chairman makes Nominating Committee appointments in July/August of each year. The Past-Chairman and the Chair-Elect each serve on the committee and the Past-Chair serves as its Chairman. The Nominating Committee nominates as many candidates as there are Board places to be filled. All of the Board candidates must give written consent for Board of Directors service by mail or electronically for Board to the Chairman of the Board by the August Board of Directors meeting.

NOMINEE GUIDELINES

- The Nominees are Chamber Members in good standing and often support the Chamber through annual sponsorships.
- The Nominees have shown that they agree with and support the Northeast Tarrant Chamber mission and vision.
- The Nominees have shown that they are advocates for the Chamber.
- The Nominees are able to support the Chamber with their financial support, volunteer time, company services, and are willing to commit annually to help raise financial support.

The above guidelines are set by the Chamber Bylaws which govern the activities of the Chamber Board of Directors.

CHAIRPERSON 1-YEAR APPOINTMENTS

The Chamber Chairperson for the upcoming year is allowed up to five (5) one-year Board Appointments to run concurrently with their term as Chair of the Chamber. These appointments are solely the decision of the Chairperson and are put in place to help support the Chairperson throughout the term as Chair of the Chamber.