



IMPROVING MICHIGAN'S ACCESS TO GEOGRAPHIC INFORMATION NETWORKS

IMAGIN Policy 2016-02 IMAGIN Board of Directors Nomination Policy

Nominations and Recruitment of Board of Directors Candidates

Nominations for the Board of Directors (Board) will be accepted by the Nominating and Governance (N&G) Team at any time after the election for a given year until the deadline set by the N&G team for nominations for the next election. The N&G Team will recruit new Board candidates through messages to all members, direct contact by N&G Team members or other board members, and any other means deemed appropriate to develop a strong slate of Board candidates.

Candidates for the Board may be self-nominated or proposed by any IMAGIN member. The N&G Team will verify the candidate is a member and is willing to serve. All eligible and willing candidates will be placed on the slate of candidates for the next election of Board members.

The N&G Team will attempt to recruit candidates to provide a board in alignment with Article VI(B) of the IMAGIN bylaws.

Policy Adopted at the April 15, 2016 IMAGIN Board of Directors Meeting

Thomas Van Bruggen
President

April 15, 2016
Date

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