

The following are requirements for nominee's for Minnesota Patriot Guard (MNPg) Board of Directors:

All nominated people must have agreed to have their name in nomination. So ask before you nominate anyone. And they must be willing to undergo a felony back ground check. We need the enclosed form to be filled out along with a picture (digital preferred) on those nominated.

Completed forms need to be forward to George Winslow, Jr., Assistant State Captain (address listed on nomination form below).

Those listed below are the Leadership Advisory Committee and are eligible to vote in this election.

The Leadership Advisory Committee shall include the following positions:

- 3 SRCs
- 20 RCs
- *Assistant HOTH Coordinator*
- *Law Enforcement Coordinator*
- *Public Relations Coordinator*

Each committee position (for a total of 26 votes assuming all positions are filled) shall have an advisory vote on matters that concern the entire organization only. In the event that a member of the Leadership Advisory Committee holds more than one position, such as a SRC holding the position of a sector RC, then the vote of such RC shall be delegated by said RC to an ARC of that sector in the sole discretion of the delegating RC.

We are looking for two people to fill the open seats on the Full Board of Directors.

1. No less than two of those members (making up the Full Board of Directors), along with the Executive Committee must come from the general membership; they can not hold any position of leadership within this organization. It's possible that all four members can come from a non leadership position.
2. No more than two members can come from a leadership position, but it's possible that as few as zero members may come from a leadership position.

Members of the Board of Directors are eligible to run for another term when their term expires, if they are nominated.

The Board of Directors of the MNPG shall discharge their duties in good faith and with a significant degree of diligence, care and skill and shall:

1. Be committed to, and understand, MNPG's mission, strategy and values.
2. Assume responsibility to be fully informed of major organizational issues, including finance and audit and have a thorough knowledge of duties and provisions within the Articles of Incorporation and Bylaws.
3. Make a significant commitment of time for meetings of no less than three meeting per calendar year, and for periodic consultation with the State Captain, the Executive Committee and other senior Leadership. If unable to attend, shall show a valid reason for absence.
4. Keep informed of the general activities and operations of programs.
5. Use established and appropriate systems of communications to present and resolve problems within the MNPG and register dissent in the meeting minutes or by other forms of communication.
6. Avoid any semblance of self-dealing or enrichment and discourage any transactions between board members and the MNPG unless conducted entirely openly and pre-approved by the Board of Directors.
7. Possess experience or knowledge in at least one of the following areas:
 - governance of for-profit or not-for-profit organizations
 - experience with the MNPG
 - relevant mission expertise
 - significant understanding of financial management; or audit compliance
 - risk-management

After nominations have been turned into George, we will post the names, links to the resumes and pictures of each nominee on the website's News & Notes. The two highest vote getters names will be forwarded to the current Board of Directors to accept the recommendation of the Leadership Advisory Committee.

Nomination Papers

Please fill out the form and be sure to circle the Y or N on each box. Everything needs to be completed prior to turning it in to George Winslow, Jr., PO Box 428, Amboy, MN 56010-0428. **Be sure to include a picture (digital preferred) of the nominee.** This form must be received no later than midnight 15 March 2010.

Y/N	Have they been asked if they are willing to serve?
Y/N	Are they willing to undergo a felony back ground check?
Y/N	Are they a member of leadership?
Y/N	Are they a member of the general membership?

Full Name:
Address:
City/Zip:
Home Phone:
Cell Phone:

Area of expertise

Y/N	Governance of for-profit or not-for-profit organizations
Y/N	Experience with Minnesota Patriot Guard
Y/N	Relevant mission expertise
Y/N	Significant understanding of financial management; or audit compliance
Y/N	Risk-Management

What other qualifications or experience do you have that would be useful to MNPG?

Why would you like to serve on the Board of Directors?