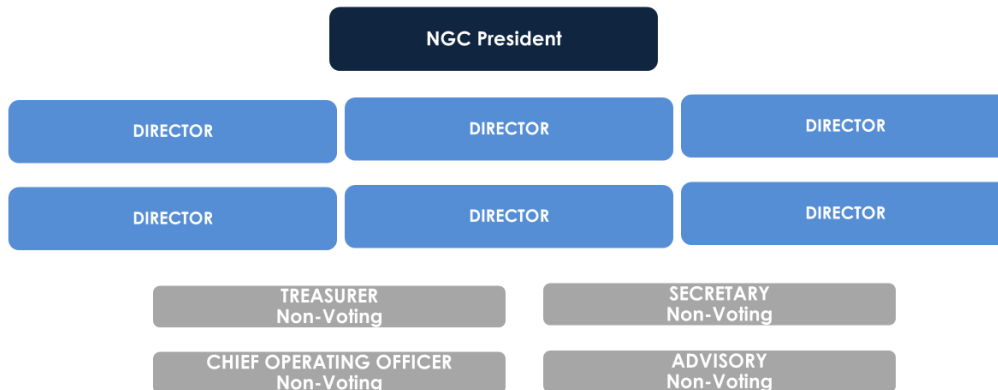


NGC Board Nomination

This document provides an overview of the nomination process for the appointment of NGC Board Directors. Adjustments to the process can be made to match the specific procedures and requirements to best meet the needs of NSGIC and NGC.



NGC Full Board Chart

NGC Board Qualifications

Eligibility: To be considered eligible for appointment to the NGC Board, a candidate must be deemed in good standing with NSGIC through a formal partnership (e.g., state representation, business partner, retired members, partner organization liaison, and/or industry professional) and agree to serve if appointed. Additionally, the candidate must not be currently serving as a Director on the NSGIC Board

Term: Each Director shall serve a two-year term with three (3) Directors elected in odd-numbered years, and three (3) Directors elected in even-numbered years. Directors shall be eligible for re-appointment up to three (3) consecutive terms.

First Appointments: During the initial appointments made to establish the full NGC Board structure, three (3) Directors will serve a standard two-year term; however, one (1) Director will serve a shorter 1-year term. This 1-year term is intended to ensure that the staggered structure is properly set up and aligns with NGC's Bylaws.

Process and Timeline: Once nominations are received, the NGC Board will confirm with the nominees their willingness to serve and collect applicable support documents as requested by the

NGC Board (e.g., resumes, CVs, etc.). The board will review the confirmed nominations and conduct interviews with selected nominated candidates that match the needs of NGC. The NGC Board will make their selected appointments and notify all candidates of the Board's decisions and then notify the NSGIC Board and NSGIC Community of the final appointments by December 15th of each calendar year. New Board Director terms will begin on January 1st of each year.

NGC Board Appointment Nomination Process



NGC Board Nomination Process Written Overview

1. Announcement for NGC Board Nominations Opening
 - a. Announced during NSGIC Annual Conference
 - b. Posted in myNSGIC community Executive Circle
 - c. Distributed in NSGIC newsletter
 - d. Posted on NGC Initiative Page
2. Nominations are received from the NSGIC Community (Self-nominations, Peer Nomination, etc.)
 - a. Interested parties can email the nominations to the NGC Board.
 - b. Nominations can be submitted via the submission button on the NGC webpage.
3. The NGC confirms acceptance of the nomination with the nominated party and collects resumes/CV and letters of interest.
4. The NGC Board reviews the received nominations and evaluates the qualifications and merits of the candidates based on predetermined criteria.
5. The NGC Board Interviews Candidates

6. The NGC Board makes the final decision and selects the final candidate based on their evaluation.
7. The NGC Board notifies the NSGIC Board of their selection.
8. Announcement for New NGC Board Directors distributed
 - a. Announced during NSGIC Leadership Briefing
 - b. Announced during the NSGIC Annual Conference
 - c. Posted in myNSGIC community executive circle
 - d. Distributed in the NSGIC newsletter
 - e. Posted on the NGC Initiative Page

Types of Nominations

Self-Nomination

An individual directly requests to be considered as a candidate for a particular position or opportunity within NGC without being nominated by someone else.

Membership Nomination/Peer Nomination

Individuals are nominated by their NSGIC peers and fellow members for a particular position or opportunity within NGC.

Executive Leadership Nomination

The NSGIC Executive Board or leadership team nominates an individual(s) for a particular position or opportunity within NGC.

Committee/Working Group Nomination

NSGIC Committee/Working Group selects and nominates a candidate for a particular position or opportunity within NGC.

External Nomination

Individuals or partner organizations with a formal agreement with NSGIC in place nominate an individual outside of membership for a particular position or opportunity within NGC.

NGC Board Nomination

Nomination of candidates by internal NGC Board Directors for a particular position or opportunity within NGC.