

Call for Nominations for the MSA 2009 Nominating Committee

Positions to Be Filled: The Nominating Committee is composed of five members. The committee is chaired by the MSA President.

Duties and Qualifications to Serve on the Nominating Committee:

Qualifications:

- Must have attended one annual meeting in the last three years
- Must meet these additional requirements, which state that they are currently serving as, or have been in the last five years, at least one of the following:
 - 1) a chapter officer
 - 2) a member of an MSA committee or task force
 - 3) a former board member

Duties: The Nominating Committee is responsible for selecting a slate of candidates for an election of officers to serve on the MSA board of directors. Serving on the board is both challenging and rewarding and requires a significant commitment. The committee that selects these individuals is an important part of the MSA election process.

Time Commitment:

- Members of the Nominating Committee serve for one year
- Must be available to participate in several conference calls in August, September and early October
- Must be willing to make phone calls and interview prospective candidates
- No travel needed

Timeline:

- **June:** MSA office sends a call for nominations by mail to all designated museum members. **Deadline for 2009 committee nominations is July 13, 2009.**
- **June – July:** MSA office verifies qualifications of each nominee and prepares a list for the board of directors.
- **July – August:** Board of directors reviews the list and selects four individuals from the qualified list, plus two alternates.
- **July – August:** MSA President calls the selected individuals to ask them to serve on the Nominating Committee. The names of the Nominating Committee are posted on www.MuseumStoreAssociation.org