

## CMAA Board of Directors

1. Each active county alliance has the option to have a designated Director position on the CMAA Board of Directors.
2. The county's board is required to select or appoint a representative to fill the designated slot.
3. The name of this member must be submitted to CMAA Chair via a letter or email. The representative becomes a director with voting rights on the CMAA Board of Directors.
4. The position can be filled anytime; however for continuity, it will be best if the filling of the position coincides with the beginning of the alliance's calendar year.
5. The representative will be recognized for the calendar year, and/or the county's fiscal year. The county officially can extend the representative's term for additional years.
6. If the slot is vacant, the total number of CMAA Board of Directors will be reduced by one.
7. The open position will continue for that alliance until it is filled.
8. Proxy votes are not allowed in a 501C3 nonprofit corporation. Only the officially designated Board of Director may represent the county and vote at CMAA Board of Directors meetings.

CMAA Bylaws January 29, 2016

### Section 4.04.

#### SELECTION AND TERMS OF OFFICE.

(a) Directors in the positions of Chair, Secretary, Treasurer/Chief Financial Officer, and Chair- Elect, if any, shall be nominated by the Board Development Committee and shall be elected by a majority vote of the Board of Directors. Additional directors, not representing a component alliance or subgroup shall be elected by a majority vote of the Board of Directors, in consultation with the Board Development Committee.

**Directors representing component alliances, for example county alliances, or directors representing subgroups, for example: past presidents or associates-at-large, shall be appointed directors upon official notification of their appointment by their respective groups to the Board Chair.**