



San Antonio A&M Club & Foundation 2020 Board of Directors Nomination Form

(Nominations due October 14, 2019. Election to be held November 25, 2019)

Nominee: _____ Class Year: _____

Address: _____

Phone: _____ Email: _____

The Director position is a 3-year term, beginning January 1, 2020 and ending December 31, 2022.

If a club member, other than yourself, is nominating you for this position and has asked you to complete this form, please provide their name and class year below:

Nominated by: _____ Class Year: _____

To be considered for election to the San Antonio A&M Club & Foundation Board of Directors, a nominee must have attended at least one semester at Texas A&M University and be a contributing member of the San Antonio A&M Club for one full year prior to the October 14, 2019 closing date for nominations.

1) Tell us about yourself by attaching your resume or personal bio which incorporates the following information:

- Degree earned from Texas A&M University and your professional accomplishments
- Service to Texas A&M University, The Association of Former Students, other Aggie affiliated organizations, and the San Antonio A&M Club & Foundation
- Major accomplishments while serving an organization in a leadership role

2) On a separate sheet of paper in paragraph form, share your experiences with the San Antonio A&M Club and how you wish to contribute by addressing the following:

- What do you believe is the most important function of the San Antonio A&M Club?
- What do you value most as a member of the San Antonio A&M Club?
- What do you feel are the greatest challenges faced by the San Antonio A&M Club and your proposed solutions?

- Which personal skills and attributes will help you serve as an effective Director

- 3) San Antonio A&M Club & Foundation Directors are elected to a 3-year term and expected to:
- Regularly attend Board of Directors meetings held the 2nd Tuesday of the month at Aggie Park from 6:00pm to 8:30pm (Absence from more than four meetings in a calendar year may lead to removal from office.)
 - Attend at least one general (Monday Lunch) membership meeting per month
 - Promote and attend Club and Foundation events and fundraisers
 - Chair or co-chair at least one Club or Foundation event as requested by the President

Are you willing and able to commit the required time to the San Antonio A&M Club & Foundation as outlined above? _____ YES _____ NO

- 4) Will you be available to schedule and attend a 15-minute interview with the Nominating Committee between October 15th and November 1st? _____ YES _____ NO

Note—In the event you are not included on the slate of candidates recommended for a Director position by the Nominating Committee, you will remain eligible to campaign for the position and your name will appear on the ballot. The election will be held on November 25, 2019 at Aggie Park and members must vote in person from 9:00am until 4:00pm. All candidates will be introduced during Monday Lunch on voting day so please plan on attending. We will notify all candidates of election results by the end of day November 25th. All elected Directors are asked to attend the following Monday Lunch on December 2nd for an official announcement of the election results.

- 5) If you are not elected to serve as a Director for 2020, would you consider serving as a member of a Club or Foundation event committee for 2020? _____ YES _____ NO

If YES, please list the event committee(s) in which you are interested. For a list of events, please visit AggiePark.com: _____

- 6) If you are not elected to serve as a Director for 2020, would you like to be reconsidered for nomination as a Director of the San Antonio A&M Club and Foundation in 2021?
_____ YES _____ NO

THANK YOU FOR YOUR INTEREST AND WILLINGNESS TO SERVE THE SAN ANTONIO A&M CLUB AND FOUNDATION!

Director Responsibilities

Responsibilities set forth in the Club Bylaws:

The Board of Directors set forth in these Bylaws shall be the governing body of this Club and shall:

- a. Establish policies, procedures and goals to accomplish the purpose and mission of the Club as set forth in these Bylaws;
- b. Implement and monitor the strategic planning process;
- c. Monitor the financial affairs of the Club;
- d. Monitor programs, fundraisers and activities of the Club;
- e. Enhance the Club's public visibility and standing;
- f. Ensure legal and ethical integrity and maintain accountability to the membership;
- g. Ensure the external financial report of the Club, in a form deemed necessary, is performed annually and in a timely manner;
- h. Report to the membership annually or as requested; and
- i. Oversee and assist the Executive Director.

Club Objectives set forth in the Club Bylaws:

The objectives of the San Antonio A&M Club referred to hereinafter as "the Club", are as set forth below. The Club may expand upon these objectives, without amendment hereto, so long as they are approved by two-thirds of the Club's Board of Directors.

1. Promote fellowship among the membership.
2. Recruit and welcome new members, paying particular attention to recent graduates and new members of the community.
3. Support the Club's student programs and scholarship program.
4. Promote cooperation between the San Antonio A&M Mothers Club and the Club.
5. Promote cooperation between the San Antonio A&M Aggies Women's Club and the Club.
6. Establish a working relationship with the Association of Former Students and support the activities of the Association.
7. Promote cooperation between the Twelfth Man Foundation and the Club.
8. Promote cooperation and support the activities of the Texas A&M Development Foundation.
9. Support the activities of the San Antonio A&M Club Foundation.
10. Promote cooperation and support the activities of the Young Aggies of the San Antonio A&M Club.
11. Promote cooperation between the activities of any organization sanctioned by Texas A&M University and the Club.

In summary, a Director acts as a sales person for the Club and Foundation. Directors are expected to help promote events to their sphere of influence, sell tickets to events, promote attendance at events, and attend as many events as possible. Responsibilities will include helping to run Club and Foundation events, including organizing, seeking donations, and laboring at assigned events. A Director acts as a model member for the Club and Foundation.

I have read and under understand these responsibilities:

Name

Date