

MEMORANDUM

To: Board Presidents, Chancery Clerks and County Administrators

From: Derrick Surrette, Executive Director

Date: October 16, 2019

Re: Notice and Call for Nominations of MAS Officers and Directors

As contemplated in the Bylaws of the Mississippi Association of Supervisors ("Bylaws"), the MAS Nominating Committee ("Committee") adopted procedures for selecting nominees for MAS Officers and Directors. In accordance with the new procedures, any interested MAS Active Member (County Supervisor) meeting the qualifications for Officer or Director may complete the enclosed MAS Statement of Intent and return it to the MAS Office ***no later than 4:00 p.m., Monday, December 2, 2019.***

MAS' Bylaws call for solicitation of nominations for Third Vice President from alternating Supreme Court Districts. **Therefore, nominations for the 2019-2020 Third Vice President shall be accepted from Active Members located in the Central Supreme Court District.**

The Committee will meet to review the Statements of Intent and to interview candidates seeking office during or immediately following the MAS 2020 Mid-Winter Legislative Conference.

If multiple candidates seek any one Officer or Director position, all candidates for that seat may be invited to participate in the interview process.

- **Current MAS Officers (Secretary-Treasurer and Sergeant-at-Arms) and Directors seeking re-election to a new term must also follow this nomination process.**
- **Only Qualified Candidates completing this nomination process will be allowed to contest the Committee's selected Nominees on the official ballot.**

Please share this Notice and Call for Nominations and the enclosed Statement of Intent with your board members.

Should you have any questions, do not hesitate to call Yamaiky Bacallao at the MAS office, 601.353.2741.

Thank you for your attention to this important matter and thank you for your interest in becoming a leader for your Association.

MISSISSIPPI ASSOCIATION OF SUPERVISORS

793 N. President Street, Jackson, Mississippi 39202

Office 601.353.2741 ~ Fax 601.353.2749

www.mssupervisors.org



MAS OFFICER AND DIRECTOR NOMINATIONS

As set forth in the Mississippi Association of Supervisors (“MAS”) Amended Bylaws, as adopted June 18, 2014 (“Bylaws”), the MAS Nominating Committee (“Committee”) is charged with nominating candidates for one-half of the MAS Directors (Para. 5.1, Bylaws) as well as MAS Third Vice President, Secretary-Treasurer and Sergeant-at-Arms (“MAS Officers”) (Para. 5.2, Bylaws). In accordance with procedures adopted by the Committee, the Committee is now seeking candidates for the 2019-2020 term.

Qualifications. As set out in Paras. 6.2 and 7.3 of the Bylaws, candidates for MAS Officers and Directors must have served at least one (1) full term as a county supervisor prior to their election as Officer or Director.

Declaration of Candidacy.

Declaration Process; Qualifying Deadline. Individuals wishing to declare candidacy for positions of MAS Officer or Director must complete this MAS Statement of Intent and return to the MAS Office prior to the qualifying deadline to be considered a **Qualified Candidate**. Completed Statements of Intent must be **received** in the MAS office **no later than 4:00 p.m. on Monday, December 2, 2019** and may be submitted by mail to 793 North President Street, Jackson, MS 39202; via fax to 601.353.2749 or via email to ybacallao@massup.org.

Selection of Nominees.

The Committee will conduct private, in-person interviews of Officer Qualified Candidates meeting the Qualifying Deadline during or immediately following the MAS Mid-Winter Legislative Conference in January. The Committee may interview Director Qualifying Candidates at its discretion.

Following the interview process (if applicable), the Committee will select a slate of nominees (“Nominees”) to be included on the official ballot for MAS elections during the Annual Convention.

Contested Nominations.

Qualified Candidates will be notified of the Committee’s selected Nominees. Qualified Candidates not selected as a Nominee by the Committee will have two weeks to submit a written request to have his/her name added to the official ballot at the MAS election during the Annual Convention in June.

Only Qualified Candidates completing all steps of the selection process (including submission of Statement of Intent and participation in interview process) may contest the Nominating Committee’s selected Nominees and request to be added to the ballot.

MISSISSIPPI ASSOCIATION OF SUPERVISORS

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MAS STATEMENT OF INTENT

Seeking Office: Third Vice President Secretary-Treasurer Sergeant-at-Arms Director

Full Name: _____

County: _____ Cell Phone: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Email: _____

Supreme Court District: _____ Year First Took Office: _____

PDD District: _____

Previous MAS Experience (officer, board and/or committee appointments): _____

* * * * *

I, _____ (name), do hereby declare my
candidacy for MAS _____ (office seeking). I
certify that I am a duly elected and serving county supervisor, and that I have served at least one (1) full
term as a county supervisor prior to this election cycle.

Signed: _____ Date: _____

MAS Office Use: Received by: _____ Date: _____