# COMMITTEE CHAIR (ANY NCCEA COMMITTEE CHAIR)

Reports To: President

**Overall Responsibility**: Oversee the committee that they agree to chair.

# **Specific Responsibilities:**

- 1. Oversee the committee. Call Committee meetings.
- 2. Revise/design committee forms as required.
- 3. Work on committee responsibilities during the calendar year.
- 4. Report committee activity to the President/VP/Board.
- 5. Follow guidelines in committee job description.
- 6. Define committee responsibilities as requires.

### Selection Criteria/Terms of Office:

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

• Serves one (1) year.

# Requirements:

• Dues paid member of NCCEA.

# **Qualifications:**

#### **AWARDS COMMITTEE**

Reports To: President

**Overall Responsibility**: Review the nominations submitted by the membership at large and select the recipient of the awards.

# **Specific Responsibilities:**

- 1. Update the nomination process for the Jon A. Young and William D. Weston Awards.
- 2. Establish an employer award.
- 3. Send the nomination information out to NCCEA members.
- 4. Review nominations and select recipients of awards.
- 5. Purchase award plaques.

### Selection Criteria/Terms of Office:

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

• Serves one (1) year.

# Requirements:

 Dues paid member of NCCEA. (A committee member will abstain from voting if a recipient is from their college/university/business).

### **Qualifications:**

# **CONSTITUTION (BY-LAW) COMMITTEE**

Reports To: President

**Overall Responsibility**: Reviews constitution and alters, amends upon recommendation of Board of Directors and major vote of membership.

# **Specific Responsibilities:**

- 1. Suggests revisions to the constitution to the Board.
- 2. Send out any revisions to the constitution per Board instructions, to the voting membership 30 days in advance of the annual meeting.
- 3. Ensures constitution is on the NCCEA website.

### Selection Criteria/Terms of Office:

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

Serves one (1) year.

### Requirements:

Dues paid member of NCCEA.

### **Qualifications:**

### **HISTORICAL COMMITTEE**

Reports To: President

Overall Responsibility: Responsible for recording the historical events of the association.

# **Specific Responsibilities:**

- 1. Provide photographs of events/conference.
- 2. At the end of each year, gather materials appropriate for the Historian's file and retain the Minutes, year-end Financial Statements, newsletters, Directory and Annual Conference program.
- 3. Provide the Technology/Publicity Committee with information to be submitted on the website and in the NCCEA Handbook/Membership Directory.
- 4. Submit pictures to the NCCEA website.

#### Selection Criteria/Terms of Office:

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

- Chair serves two (2) years.
- Members serve one (1) year.

### Requirements:

Dues paid member of NCCEA.

### **Qualifications:**

- Must be voting NCCEA member.
- Chair, ability to serve a two-year term.

### **MEMBERSHIP COMMITTEE**

Reports To: President

**Overall Responsibility**: Responsible for association's membership and designing the annual NCCEA Handbook/Membership Directory.

# **Specific Responsibilities:**

- 1. Conduct annual membership drive.
- 2. Maintain records of organization's membership.
- 3. Prepare NCCEA Handbook/Membership Directory for the annual meeting.
- 4. Submit NCCEA Handbook/Membership Directory to the Technology/Publicity Committee for submission to the web site.
- 5. Works closely with the Treasurer.

#### Selection Criteria/Terms of Office:

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

#### **Terms of Office:**

- Chair serves two (2) years.
- Members serve one (1) year.

# Requirements:

Dues paid member of NCCEA.

#### **Qualifications:**

- Must be voting NCCEA member.
- Chair, ability to serve a two-year term.

#### NOMINATION COMMITTEE - NCCEA OFFICERS

Reports To: President

**Overall Responsibility**: Recruit members to serve on the NCCEA Board. Present a slate of nominees at the annual business meeting.

### **Specific Responsibilities:**

- 1. Solicit nominations for the NCCEA membership.
- 2. Organize information regarding candidates that have been nominated for any NCCEA elected position.
- 3. Ensure all necessary information is collected on candidates (including proof that the nominee has agreed to run and should she/he win, accept the position, bio's).
- 4. Design office voting ballot.
- 5. Distribute candidate bio's and ballots at the annual business meeting.
- 6. Collect and count the ballots.
- 7. Present new officers at the annual business meeting.
- 8. Purchase plaque for outgoing President.
- 9. Meet in person or electronically to discuss nominations.
- 10. Utilize the specific guidelines established by the Board of Directors when making recommendations.
- 11. Make recommendations to the Board of Directors regarding the candidates for each position.

#### Selection Criteria/Terms of Office:

#### Selection:

Past President will chair this committee. Incoming President will appoint two members.

#### Terms of Office:

Serves one (1) year.

#### Requirements:

Dues paid member of NCCEA.

#### Qualifications:

### **PROGRAM COMMITTEE**

Reports To: President

**Overall Responsibility**: Plan the program for the annual NCCEA conference with the leadership of the VP/President Elect.

# **Specific Responsibilities:**

1. Plan all aspects of the annual conference.

### Selection Criteria/Terms of Office:

### Selection:

Chair appointed by the President. Committee appointed by the chair.

# **Terms of Office:**

• Serves one (1) year.

# Requirements:

• Dues paid member of NCCEA.

### **Qualifications:**

### RESOURCE DEVELOPMENT COMMITTEE

Reports To: President

**Overall Responsibility**: Solicit contributions from employers to support NCCEA and its annual conference.

# **Specific Responsibilities:**

1. Solicit contributions from employers to support NCCEA and its annual conference.

### **Selection Criteria/Terms of Office:**

### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

• Serves one (1) year.

# Requirements:

• Dues paid member of NCCEA.

### **Qualifications:**

# **TECHNOLOGY/PUBLICITY COMMITTEE**

Reports To: President

Overall Responsibility: Promote NCCEA in a variety of ways.

# **Specific Responsibilities:**

- 1. Provide services to the Chairman of the Conference Program Planning Committee.
- 2. Create and distribute NCCEA Newsletter.
- 3. Provide information to the web site administrator and ensure that the information is published on the NCCEA web site in a timely manner.
- 4. Provide information regarding events to all members via email, web site, etc.
- 5. Promote NCCEA at state and national conferences.

### **Selection Criteria/Terms of Office:**

#### Selection:

Chair appointed by the President. Committee appointed by the chair.

### **Terms of Office:**

• Serves one (1) year.

# Requirements:

• Dues paid member of NCCEA.

### **Qualifications:**