



NWTF Wisconsin State Chapter Board of Directors Application

I, _____ would like to be considered as a candidate for election or appointment to the Wisconsin State Chapter NWTF Board of Directors and if elected, agree to serve on the Board.

QUALIFICATIONS OF DIRECTORS - (Condensed from the WISCONSIN STATE CONSTITUTION AND BYLAWS - 10/10/2013)

All Directors shall be at least eighteen (18) years of age and shall be a NWTF member in good standing. No employee of the NWTF shall be eligible to serve as a member of the Board of Directors. No person who has been convicted of any crime involving fiscal theft, fraud, significant gaming violations, major state or federal fish and game violations, or other similar crime shall serve as a member of the Wisconsin Board of Directors. No State Chapter Director may hold any office or directorship at the national level during his/her term in office as a State Director.

Any member of the State Chapter that is significantly involved in a business enterprise that has or could have a potential conflict of interest with the NWTF shall not be eligible to serve as a member of the Board of Directors. Any member of the NWTF that is being considered to serve as a member of the Board of Directors must disclose any and all actual, existing, or perceived conflicts in writing to the full Board of Directors thirty (30) days prior to the election of Directors. The Board of Directors shall at its discretion determine whether such actual, existing, or perceived conflicts disqualify the member from directorship. If a State board of directors cannot make a clear determination of a conflict of interest, it must refer the matter to the National Board of Directors for a final ruling.

ELECTION TO BOARD OF DIRECTORS

At each annual meeting of the Wisconsin State Chapter, the Board of Directors shall elect one third of the Directors to serve three year terms commencing at the close of the annual meeting at which they are designated and terminating at the close of the third succeeding annual meeting of the Wisconsin State Chapter. One third of the Directors elected shall be elected by the Board of Directors annually.

Each local NWTF chapter in the State of Wisconsin may submit to the Nominating Committee the name and resume of one (1) candidate, outlining his or her background, qualifications and contributions to the Wisconsin State Chapter Nominating Committee in writing with **five (5) correct signatures** including the candidate to be placed on the ballot for election.

Completed nomination application must be mailed (postmarked by December 1st) to the State Chapter President for consideration.

From this group, the Nominating Committee shall recommend five (5) outstanding candidates. Unless otherwise stated within these bylaws, the qualification for such candidates is to be determined at the sole discretion of the Nominating Committee. The Nominating Committee shall present the names of these five (5) recommended candidates to the Board of Directors for approval. The Board of Directors may accept or reject, in whole or in part, the list of the candidates recommended by the Nominating Committee by a majority vote of a quorum of Directors present in person at the Board of Directors meeting.

If Local Chapters or individuals have submitted the required number of signatures and are not on the Nominating Committees list of recommendations there will be an election by ballot with both the Nominating Committees list and all others candidates that qualify. The candidate(s) which receive the highest number of votes will be deemed elected to the Board of Directors. In case of a tie, a run-off election will be held at the same meeting.

The duties of each State Chapter NWTF Board of Director are as follows:

1. Maintain active membership in the NWTF.
2. Attend board meetings as scheduled.
3. Support the purposes and goals of the NWTF, as outlined in the Wisconsin State Chapter Constitution.
4. Serve on Board of Director committee(s) as appointed by the President.



WISCONSIN NWTF BOARD SEAT APPLICATION / NOMINATION

Name:		Mailing Address:	
Phone:		Email:	
NWTF Membership Number:	Years as NWTF Member	Local Chapter Name:	
Local Chapter Positions and Offices Held:			
Other Conservation Memberships:			
Education History:			
Work History:			
Skills and Areas Of Expertise:		Work Schedule:	
Reasons for wanting to be on NWTF State Board:			

NWTF Member Nominations and References:			
1. Applicants Name:	Date:	Signature :	Phone:
2. NWTF Member Name:	Date:	Signature :	Phone:
3. NWTF Member Name:	Date:	Signature :	Phone:
4. NWTF Member Name:	Date:	Signature :	Phone:
5. NWTF Member Name:	Date:	Signature :	Phone:

Signed Application must be mailed (postmarked by December 1st) to the State Chapter President for consideration.

Instructions for completing the NWTF State Board Seat Application:

Thank you for taking interest and time to fill out this application and obtain the necessary nominations to be considered by the State Board for a seat on the NWTF Wisconsin State. Below is a description of the required fields to aid you in the completion of this document. If you have any questions or need assistance on completing this form, please feel free to reach out to your Regional Director or any of the current State Board of Directors.

Name: Print full name of applicant

Mailing Address: Enter full mailing Address, City, State and Zip

Phone: Enter best phone number where we can reach you in the evening.

Email: Enter the best email address that we can reach you at if you have one.

NWTF Membership Number: Enter your NWTF membership number. It can be found on the mailing address of your NWTF Turkey Call magazine.

Years as NWTF Member: Enter the total number of years you have been an active NWTF member.

Local Chapter Name: List the name of your local NWTF chapter that you are an active member.

Local Chapter Positions and Offices Held: Enter any local chapter positions or offices you have held. For example (President, Treasure, Banquet chairperson, etc.)

Other Conservation Memberships: Enter any other conservation groups you have been or are an active member. For example (Ducks Unlimited, Pheasants Forever, BASS, Boone and Crockett Club, Rocky Mountain Elk Foundation, Safari Club International, etc.)

Education History: Provide an overview of post-secondary education or certifications you have achieved. For example (Trade School, College etc.)

Work History: Enter a high level listing of your employment history and attained positions.

Skills and Areas Of Expertise: Provide a list of skills or areas of expertise that could contribute to the board. For example (Accounting, public speaking, legal, conservation, forestry, farming, technology, transportation, publishing, etc.)

Work Schedule: Provide a description of your current work schedule to help us gauge your availability to attend meetings and board activities.

Reasons for wanting to be on NWTF State Board: Use this space to explain to the board as to why you want to be on the board and what you feel you can contribute to the mission of the NWTF.

NWTF Member Nominations / References: It is your responsibility to solicit and obtain the names and signatures of four current NWTF and/or WITO members who have nominated you and support your name being placed on the ballot for election to the Wisconsin State Chapter NWTF Board of Directors. Please don't forget that you must also sign the application.

In lieu of obtaining actual signatures on the application, you may provide supporting documentation (email, letter etc.) that clearly indicate their nomination of you and their support of your consideration for election to the Wisconsin State Chapter NWTF Board of Directors.

Mailing Instructions: Once you have completed filling all of the fields in this application **AND** obtained the necessary signatures, you or your local chapter president must mail the completed document to the current NWTF State Chapter President. His / Her mailing address can be located on the NWTF Wisconsin State website <http://nwtf-wi.org> under the State Board and Staff link.

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