

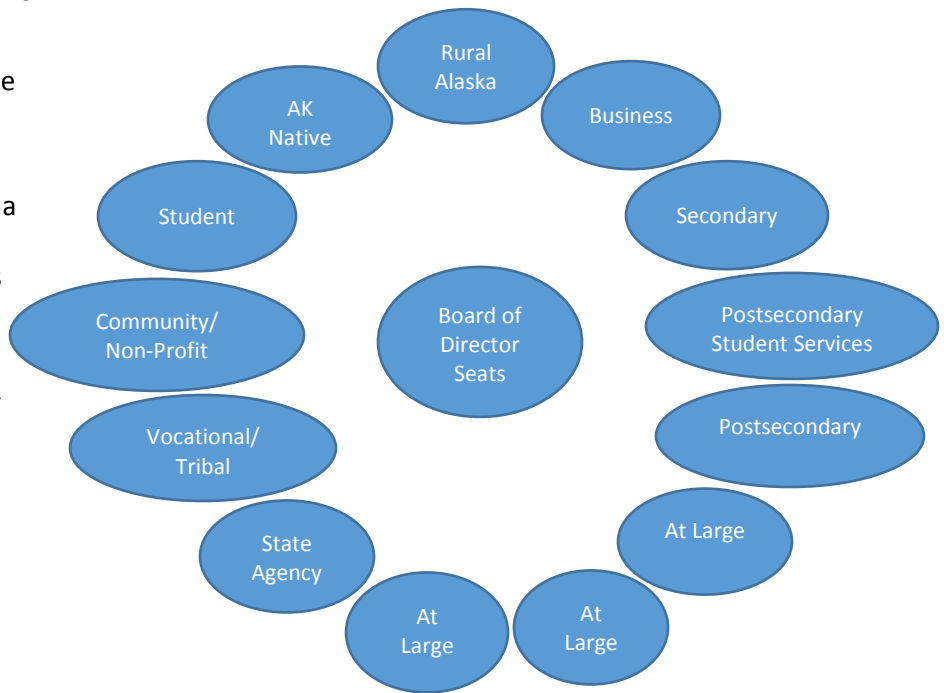
Network Board of Directors Responsibilities

- Promote awareness of, and advocate for, the Network
- Responsible for the overall policy and direction of the Network
- Performs work on behalf of the Network
- May delegate tasks to the staff and committees, however responsible for directing and monitoring committee activity
- Serve on a minimum of one committee
- Attend and Actively participate in majority of Board of Director meetings

Composition

The Network Board of Directors shall consist of at least 7 and no more than 13 members:

- Elected to two-year terms, eligible for re-election for indefinite number of consecutive terms
- Terms shall be staggered to ensure not more than approximately half the board turns over at each election
- Election Committee shall be responsible for annually nominating a slate of prospective Board of Directors representing the Networks diverse constituency
- In addition, any Network member can nominate themselves or another member to be a candidate on the election ballot



- The Election Committee may reject nominations for an affiliated seat that are inconsistent with established criteria for eligibility to serve for an affiliated seat , and may reassign the nomination to an at large seat
- To be eligible to serve on the Board of Directors, the person must be a Network member 16 years of age or older
- To be eligible to serve in a designated seat affiliation the individual must meet the established affiliate classification criteria's listed below:

- **Student:** Current postsecondary student attending an Alaskan institution/apprenticeship at least half time, or a secondary student attending an Alaskan high school, at the time they are



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seated on the Board

- **Secondary Education:** Employed in an Alaskan educational institution serving secondary students for a minimum of two years at the time they are seated on the Board
- **Postsecondary Education:** Employed in an established Alaska postsecondary institution for a minimum of two years at the time they are seated on the Board
- **Community Org/Non-Profit:** Representative of an Alaskan community organization or non-profit entity for a minimum of two years at the time they are seated on the Board
- **Business:** Employed by an Alaskan for-profit business sector for a minimum of two years at the time they are seated on the Board
- **Postsecondary Student Services:** Employed as a direct service provider at an established Alaska postsecondary institution for whom day-to-day support to postsecondary students is a substantial job component for a minimum of two years at the time they are seated for-profit business sector for a minimum of two years at the time they are seated on the Board
- **Alaska Native:** Enrolled in a federally recognized Alaskan tribe and residing in Alaska at the time they are seated on the Board
- **State Agency:** Employed in an Alaskan state agency for a minimum of two years at the time they are seated on the Board
- **Rural Alaska:** Reside in an Alaska rural community (as defined below) for a minimum of Five years at the time they are seated on the Board
 - Definition of Rural: Rural is defined as A) a community having a population of 5,500 or less, and not on the road or rail system to Anchorage or Fairbanks; OR B) a community having a population of 1,500 or less, and connected by road or rail system to Anchorage or Fairbanks.
- **Vocational/Tribal:** Employed in a tribally recognized organization or an established Alaskan employment and training center for a minimum of two years at the time they are seated on the Board

Officers

There shall be five officers, consisting of a president, two vice presidents consisting of the president-elect and immediate past president, secretary and treasurer, all of whom shall be chosen from among the members of the Board of Directors by majority vote of, and serve at the pleasure of, the Board of Directors. Officers shall be elected on an annual basis on a date set by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Secretary. Each officer shall serve a one-year term of office and may not serve more than three consecutive terms of office.



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President:

- Sets Network meeting schedules and agendas w/Network staff
- If present, presides at all Board meetings

Vice President – President Elect

- Supports the president in the president's day-to-day responsibilities
- Performs the duties of the president in the president's absence
- Shall normally accede to the office of president upon the completion of the president's term of office

Vice President – Immediate Past President:

- Provides guidance to current president
- Assists with day-to-day responsibilities and tasks when appropriate
- If no longer a member of the Board of Directors at time of becoming past president, he/she may participate as a non-voting member of the Board of Directors

Secretary:

- Responsible for keeping records, or causing records to be kept of Board of Directors actions
- Overseeing the taking of minutes at all Board of Directors meetings
- Sending out meeting announcements as required by the bylaws
- Distributing copies of minutes and agendas to each Board of Directors member

Treasurer:

- Provide oversight to the financial condition and affairs of the Network
- Keep the Board of Directors informed of the financial condition of the Network
- Prepare and maintain a budget for the Network, and ensure it is made available to the Board of Directors as may be required

Network Board of Directors Election Procedures –

The Network Board of Directors Elections shall be held around timeframe of annual Network Member Meeting

- **Step 1 - Nominations:**
 - Complete and submit Nomination Form by e-mail to 65by2025@gmail.com . Self-nominations are encouraged.
- **Step 2 - Acceptance:**
 - Election Committee will review nominations and ensure all designated nominees meet criteria
 - Network staff will contact all nominees who did not self-nominate, provide overview of responsibilities, and give them the opportunity to accept or decline the nomination
 - Elections Committee will request nominees submit a biography (300 words or less)
 - Note: Inform nominees that the biographies will be included on the election ballot
- **Step 3 – Board Review of Accepted Nominations:**
 - Elections Committee will provide results of nominations to the Board



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- **Step 4 – Election:**
 - Election Committee will publish and distribute information about nominees and election procedures to the Board of Directors and Network members at least 10 days prior to election start date
 - Elections will be conducted via a confidential polling system which will be sent out to all Network members listed on the Network Member Directory
 - Only one polling response per Network member is allowed.

- **Step 5- Tie Breaker:**
 - Elections Committee will be send out a secondary poll to current Board of Directors in the case of a tie between two or more nominees for the same Board seat (Note: Current Board members seeking reelection will be ineligible to participate in tie-breaking votes).