

## MassRecycle, Inc.

### 2008 - 2009 Board of Directors Candidate Nomination PACKET



#### **Call for Board Nominations**

MassRecycle invites nominations of individuals interested in serving on its Board of Directors. We are seeking candidates who are committed to providing time and resources toward governing MassRecycle.

There are currently three vacant seats on the Board of Directors that can be filled with a majority vote of the Board of Directors. There will be elections for additional board seats and renewing members at the annual meeting, to be held on May 28, 2008 at 6:00 pm. Directors will be elected by a simple majority of the votes of all members present, and agree to serve the two-year term.

We are seeking potential candidates with some combination of the following attributes:

- Commitment to MassRecycle's mission;
- Demonstrated ability to raise funds;
- Possess the strategic and decision-making skills that define effective managers;
- Can serve and act for the benefit of MassRecycle and not just a particular sector;
- Relationship-builders;
- Forward-thinking;
- Effective communicator.

Eligible candidates must be at least eighteen years old and reside or work in Massachusetts. Each candidate must be a full member in good standing, or the officially designated representative of an organization or business that is a full member in good standing. Nominees are encouraged to attend Board Meetings prior to the election.

#### **The Nomination Process**

All nominees will be screened by a selection committee, who will then present a recommended slate of candidates to MassRecycle's Executive Committee. It is the goal of MassRecycle to maintain a Board that reflects the diversity of its membership.

In considering whether to slate a nominee, the Selection Committee will consider the nominee's completed nomination form and the nominee's resume. Members of the committee may contact nominees for additional information via personal interview or written responses to questions.

Once the Slate of Candidates has been accepted by the Executive Committee, all nominees will be advised of their status.

#### **Deadline for Nominations**

Please send your nomination form and resume electronically to Jessica Wozniak, Executive Director, at [info@massrecycle.org](mailto:info@massrecycle.org). The nominations deadline is 5:00pm Eastern time on April 15, 2008. Only completed nominations received by that date will be considered.

#### **Questions?**

All questions regarding nominations to MassRecycle's Board of Directors should be directed to Jessica Wozniak, MassRecycle's Executive Director at (617) 338-0244.

Roster of current Board Members can be viewed at <http://www.massrecycle.org/aboutus.html>. Most members will continue to serve on the Board. In addition to the 3 vacancies, Board Members Angie Sottile and Ann Dorfman are seeking re-election.

