



**BOARD OF DIRECTORS NOMINATION FORM
DANE COUNTY FAIR ASSOCIATION
At-Large and Dedicated Seats**

POLICY AND PROCEDURE

Nominees are eligible to serve as an At-Large Director on the Dane County Fair Association Board of Directors. The nominee must agree to certain terms to include adherence to the Fair Association’s Articles of Incorporation, By-Laws, Code of Ethics, and term requirements noted below. Final election is done by the currently seated Dane County Fair Association Board of Directors.

Nomination forms for the Board of Directors are due no later than September 1 of each year. Nominations for the current year are due to the Fair office at any time and will be presented to the Board of Directors at the next Board meeting. The Dane County Fair Association retains final approval of all selections to the Board. Application review and selection is performed by the Fair Nomination Committee and final election is done in November by the currently seated Dane County Fair Association Board of Directors. At-Large Directors are elected for two-year terms and begin service at the Annual Meeting in January, or at the next scheduled Board of Directors meeting. Dedicated seats begin service, following their appointment, at the next scheduled Board of Directors meeting.

Nominations for At-Large and dedicated positions should be submitted to **Dane County Fair:**

Mail: PO Box 287, Oregon, WI 53575

Fax: 608-291-2900

Email: info@danecountyfair.com

NOMINATION

Name: _____

Address: _____

Cell Number: _____ Email: _____

Company/Organization: _____

Occupation: _____

What is your experience with county fairs? *(for additional comments, attach a separate sheet)*

What do you feel you can bring to the Board of Directors to enhance the Fair? *(for additional comments, attach a separate sheet)*

Nominated by: _____

(A nominee may nominate him or herself.)

Date

STATEMENT FROM NOMINEE

I hereby certify that I have read the above Policy and Procedures for nominations and that as a resident of Dane County, I accept the nomination for election to the Dane County Association Board of Directors. I understand that if elected service includes a minimum of three meetings annually, plus meetings as necessary for any committees I may agree to serve on. I further understand that opportunities will be afforded for additional involvement with the Fair.

Name

Date