



# EXECUTIVE COMMITTEE NOMINATION FORM DANE COUNTY FAIR ASSOCIATION

## POLICY AND PROCEDURE

Current Dane County Fair Board of Director members who have completed at least one two-year term on the Board of Directors are eligible to serve as an Executive Committee member 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.

**Executive Committee nomination forms are due no later than September 1 of each year.** The Dane County Fair Association retains final approval of all selections to the Executive Committee. 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. Executive Committee members are elected for three-year terms and begin service at the Annual Meeting in January.

Nominations for the Executive Committee positions should be submitted to **Dane County Fair:**

**Mail: PO Box 287, Oregon, WI 53575**

**Fax: 608-291-2900**

**Email: [info@danecountyfair.com](mailto:info@danecountyfair.com)**

## EXECUTIVE COMMITTEE NOMINATION

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Cell Number: \_\_\_\_\_ Email: \_\_\_\_\_

Company/Organization: \_\_\_\_\_

Occupation: \_\_\_\_\_

Position on the current DCFA Board of Directors: \_\_\_\_\_

What has been your contribution to the DCFA Board of Directors and the Dane County Fair?  
*(for additional comments, attach a separate sheet)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      Willing to serve as an officer on the Executive Committee  
(President, Vice President, Treasurer, and Secretary)

Nominated by: \_\_\_\_\_ Date \_\_\_\_\_  
(A nominee may nominate him or herself.)

## STATEMENT FROM EXECUTIVE COMMITTEE 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 Fair Association Executive Committee. 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