

APPOINTMENTS TO COUNTY STANDING COMMITTEES
(COMMISSIONERS)

SUGGESTED MOTION: Appoint Commissioner _____ to the Audit Committee, appoint Commissioner _____ to the Nominating Committee, and appoint Commissioner _____ to the Resolutions Committee of the North Dakota County Commissioners Association.

**STANDING COMMITTEES
OF THE
NORTH DAKOTA COUNTY COMMISSIONERS ASSOCIATION**

_____ COUNTY

Please fill in your county's name above and the interested commissioner's name(s) on the lines below and mail, fax or email this form back to NDCCA President Peterson by Wednesday, July 13, 2022.

Please mail to: **Chad Peterson, NDCCA President**
 P.O. Box 877, Bismarck, ND 58502-0877
 Fax: 701-328-7308
 Email: ndccapresident@ndaco.org

Audit Committee: This committee historically conducts its business by means of a short meeting on the opening day (Sunday) of the annual conference but may meet virtually, if necessary. They are responsible for reviewing the financial records for the past year.

Nominating Committee: This committee prepares a slate of candidates for president, vice president, treasurer, and 2 or 3 vacant director positions on the Board. They also nominate NACo, WIR, and NDIRF Board candidates as these positions become vacant. Their business will be held virtually prior to the annual conference. A brief meeting during the conference may be necessary.

Resolutions Committee: This committee is charged with developing policy and position statements. In addition to the NDCCA President and Vice President who serve as chair and co-chair, the committee has one representative from each of the 8 regions in the state. The committee will meet virtually once or twice prior to the convention.

Legislative Committee: This committee serves for two years and is appointed after even-numbered-year annual meetings. The committee is responsible to provide on-going direction to NDACo staff regarding legislative issues and assist with lobbying efforts at the local level as well as interim committee participation. In addition to the current NDCCA Board of Directors, up to six additional members are appointed to serve on this committee. The committee meets prior to the legislative session and generally once during the session. However, virtual meetings are periodically held to generate consensus on emerging issues.

Additional NDCCA Committee – No appointments necessary

Constitution & By-Laws Committee: The NDCCA Board of Directors makes up this committee. They are responsible to receive and review all proposed amendments to the constitution and by-laws of the Association. Submittals are mailed to the committee members prior to the conference; and a virtual meeting is held, if necessary, prior to the annual meeting. A meeting at the conference may be necessary to finalize the committee's recommendations.

Kaushagen, Taylor

Subject: FW: Call for NDCCA Standing Committee Interest - Deadline: July 13, 2022
Attachments: NDCCA Standing Comm Request Form 2022 fillable.pdf

From: Michelle M. Tabbert <Michelle.Tabbert@ndaco.org>
Sent: Wednesday, May 25, 2022 1:17 PM
To: Commissioners <Commissioners@ndaco.org>
Cc: Auditors <Auditors@ndaco.org>
Subject: Call for NDCCA Standing Committee Interest - Deadline: July 13, 2022

CAUTION: EXTERNAL EMAIL

County Commissioners,

NDCCA President Chad Peterson will soon be appointing commissioners from across the state to serve on the following three standing committees: Audit, Nominating, and Resolutions; with appointments to a fourth committee, Legislative, to be made after the NDACo Annual Conference in October. Descriptions regarding each committee are provided on the attached fillable form, which should be completed and returned to the NDACo office no later than Wednesday, July 13th if you or any of your county's commissioners are interested in serving.

Committee work will begin in July or August, with most meetings held virtually prior to the NDACo Annual Conference. If meetings are held in Bismarck other than at the annual conference, committee members will be provided with a voucher to cover their out-of-pocket expenses. *Note: Legislative Committee appointments will not be made (and work not begun) until after the NDACo Annual Conference.*

County Auditors are copied on this email and are asked to include this on your county's June and/or July commission meeting agenda as a discussion item OR to survey your county's commissioners individually to determine interest in committee service.

Thank you!!

Michelle Tabbert

NDCCA Board Liaison
701-328-7306
michelle.tabbert@ndaco.org