



Greater Dallas Hispanic Chamber of Commerce

2020-22 BOARD NOMINATIONS & CRITERIA GUIDE

GREATER DALLAS HISPANIC CHAMBER OF COMMERCE (GDHCC) MISSION

Growing and supporting the Hispanic business community in North Texas.

WELCOME 2020-22 GDHCC DIRECTOR NOMINEES

Thank you for your interest in serving on the GDHCC's Board of Directors. Your desire to do so illustrates your commitment and dedication to the GDHCC and the Hispanic business community.

The information contained in this packet is designed to provide you with a clear understanding of duties and responsibilities as a Director of the GDHCC Board and of the candidate selection process.

Included in this packet you will find:

- Duties and Responsibilities for Directors
- Qualifications
- Terms of Office
- Social Time
- Expense Reimbursement
- Nominating Process
- Ratification Process and Timeline
- Letter of Intent Requirements
- Resume Requirements
- List of Documents Required to Complete Candidate Nomination Packet

The deadline to submit your nomination is 5:00 pm CST on July 9, 2019. We ask that you review the entire packet to evaluate your ability to fulfill the duties, responsibilities and commitments required of GDHCC Directors. If you have questions about the process or the materials to be submitted, please contact Diana Flores at 214.521.6007 or by e-mail at diana@gdhcc.com.

Beatrice Alba Martinez

Bea Martinez
Governance Committee Chairperson

Edgar Sotelo

Edgar Sotelo
Governance Committee Co-Chair



Greater Dallas
Hispanic Chamber
of Commerce

NOMINEE APPLICATION 2020 22 TERM

Name:

Address:

City, State, Zip Code:

Office Phone:

Cell Phone:

Email Address:

I am a member in good standing (dues paid and current). Please check your membership status below:

Entrepreneur Member

Corporate Member

Nonprofit Member

Optional (for Board composition statistics only) – Race/Ethnicity – check those that apply

☐ Hispanic/Latino

☐ Caucasian/White

☐ Asian/Pacific Islander

☐ American Indian

☐ African American/Black

☐ Other

Each nominee must submit a complete nomination packet which includes:

- Completed Nominee Application Form
- Letter of intent
- Resume
- Business profile (entrepreneur candidates)
- Company profile (corporate candidates)
- Corporate letter of support (corporate candidates)
- Nonprofit profile (nonprofit candidates)
- GDHCC involvement – current and/or prior
- Minimum one letter of recommendation

All nominees must electronically submit the Nominee Application Form and the complete nomination packet (detailed above) to Diana Flores at diana@gdhcc.com by 5:00 pm on July 9, 2019.

ACKNOWLEDGEMENT: By submitting this application form, I acknowledge that I have completely read the give or get requirements to serve on the GDHCC Board of Directors, the duties and responsibilities for directors, qualifications, and terms of office. By submitting my nomination, if elected to serve, I commit to fully comply with the give or get commitment, the duties and responsibilities for directors, the conflict of interest provisions, the bylaws, policies and other requirements to serve on the GDHCC Board of Directors.

DUTIES AND RESPONSIBILITIES

The duties and responsibilities serve as guidelines for Board participation. They are also useful in identifying and recruiting potential Board Directors as well as serving as an evaluation tool on a regular (e.g., annual) basis for the Governance and Nominating Committee and the Board as a whole to assess proposed or current Board members' various contributions to the organization.

The powers vested in the Board of Directors are defined in the GDHCC Bylaws, Article V, and Section 1. Powers: "There shall be a Board of Directors of the GDHCC which shall supervise and control the business, property, policies and affairs of the GDHCC, except as otherwise expressly provided by law, the Articles of Incorporation of the GDHCC, or these bylaws."

A Director, with other Board Directors, provides policy direction to the GDHCC which includes, but is not limited to, fundraising for the GDHCC, conducting of an annual performance review of the President/CEO of the organization, budget review and approval, establishing policies, contributing to the formation of marketing strategies and generally advising and assisting the GDHCC President/CEO.

GDHCC BOARD MEMBERS ARE EXPECTED AND, IN SOME CASES, REQUIRED BY GDHCC BYLAWS AND/OR BOARD POLICY TO CONTRIBUTE TO AND PARTICIPATE IN THE ORGANIZATION IN THE FOLLOWING WAYS:

- **Dues:** Board members must always be members in good standing by having their dues paid and current.
- **Attendance at Board Meetings:** **Attendance at Board Meetings:** Board members are required to attend a majority of Board meetings each year in person. However, if a Board member is away from the home location, remote attendance via teleconferencing means is acceptable.
- **Financial Commitment:** Board members have a give or get financial commitment as follows:
 - **Entrepreneur** members have a financial commitment of \$5,000 annually.
 - **Nonprofit** members have a financial commitment of \$5,000 annually.
 - **Corporate** members have a financial commitment of \$25,000 annually.
- **Financial Management:** Participate in reviewing and approving an annual budget for the GDHCC and reviewing its revenues and expenses on a quarterly basis to ensure that the GDHCC's mission is being upheld and its finances are managed in a sound and ethical manner.
- **President/CEO:** Participate in hiring the President/CEO and reviewing the President/CEO's performance annually.
- **Policies and Procedures:** Set policies and procedures to ensure that the corporation is organized and managed in an accountable, fair and systematic manner and in compliance with applicable law.
- **GDHCC Events:** Serve as a goodwill ambassador at GDHCC events through individual attendance and participation.
- **Support of GDHCC:** Demonstrate support for the GDHCC by promoting its good work, generating goodwill for the organization, encouraging support for its efforts, and keeping informed about its programs and activities through:
 - **Knowledge and Skills:** Contribute knowledge and skills in at least one area essential to Board Governance.
 - **Promoting GDHCC:** Help promote the GDHCC's visibility and advocate for its programs by involvement in GDHCC events, program initiatives, and advocacy efforts.
 - **Financial Resources:** Help develop financial or other resources that support GDHCC operations and programs, i.e., fundraising.

- **Membership:** Helping the GDHCC understand and reach diverse communities and grow its membership.

CONFLICT OF INTEREST

Board Directors must sign the Conflict of Interest statement annually at the beginning of each calendar year of their term verifying that they, individually and as a representative of their business, corporation or nonprofit organization, shall have no conflict of interest with the GDHCC, its mission, membership recruitment and initiatives, programs, events and/or any and all other aspects of the GDHCC, its organization and operations.

INDIVIDUAL GDHCC BOARD PERFORMANCE IS REGULARLY EVALUATED USING THE FOLLOWING CRITERIA:

1. Attend a majority of Board meetings each year in person
2. Act on behalf of the GDHCC and its interests, putting aside personal concerns, affiliations or constituencies
3. Serve on at least one Board committee
4. Make a minimum annual “give or get” financial contribution to GDHCC in the amount of \$5,000 for entrepreneurs and nonprofits, and \$25,000 for corporate members; in-kind contributions, while welcomed, do not qualify to fulfill the “give or get” financial contribution to GDHCC.
5. The give or get financial commitment must be met by each Board member by June 1st of each year.
6. Help staff to promote GDHCC good work and visibility by introducing the organization to new communities, corporate sponsors, foundations, media and helpful individuals and potential partners.
7. Contribute expertise in particular areas of nonprofit management, governance, finance, membership, technology or other areas that advance the GDHCC mission and strategy.

QUALIFICATIONS

Entrepreneur, Corporate or Nonprofit candidates must be a member in good standing of the GDHCC to include:

- Member in good standing – must be paid current with all GDHCC membership dues
- GDHCC follows the Small Business Administration’s small business size/revenue standards to assess whether a member organization qualifies as an entrepreneur or a corporate member
- **Entrepreneur Candidates:**
 - Entrepreneur candidates must be a co-owner, managing partner (51% minimum), or have a controlling interest of the business for a minimum of three years and must serve for a minimum 3-year term and may serve for a maximum of six years (two 3-year terms). Franchisees/independent agents may be considered as candidates for the GDHCC Board the same as an entrepreneur member if they do not have the authority to legally bind their corporation. *[Note: Controlling interest is defined as ownership interest in a corporation with enough voting stock shares to prevail in any stockholders’ motion.]*
- **Corporate Candidates:**

- Corporate candidates must be an employee of the corporation who is a member of the GDHCC and is the equivalent of a Director or Officer of the said corporation for a minimum of one (1) year.
- Corporate candidates must be a current representative of the corporation's membership with the GDHCC.
- Corporate candidates must have support and commitment from their corporation to serve on the GDHCC Board (must provide written letter of support).
- **Nonprofit Candidates:**
 - Nonprofit Candidates must be an employee of the nonprofit organization who is a member of the GDHCC and is the equivalent of a CEO, President or Executive Director of said nonprofit organization.
 - Nonprofit candidates must be a current representative of the nonprofit organization in the organization's membership with the GDHCC.
 - Nonprofit candidates must have the support and commitment from their board to serve on the GDHCC Board (must provide written letter of support).
- **Required financial commitment for Entrepreneur Directors:**
 - Must make an annual minimum "give or get" financial contribution to the GDHCC in the amount of \$5,000 by June 1st in each year of service
 - In-kind services and contributions, while welcomed, do not qualify to satisfy the annual minimum "give or get" financial contribution required of Entrepreneur Directors
- **Required financial commitment for Corporate Directors**
 - Must make an annual minimum "give or get" financial contribution to the GDHCC in the amount of \$25,000 by June 1st in each year of service
 - In-kind services and contributions, while welcomed, do not qualify to satisfy the annual minimum "give or get" financial contribution required of Corporate Directors
- **Required financial commitment for Nonprofit Directors**
 - Must make an annual minimum "give or get" financial contribution to the GDHCC in the amount of \$5,000 by June 1st in each year of service
 - In-kind services and contributions, while welcomed, do not qualify to satisfy the annual minimum "give or get" financial contribution required of Nonprofit Directors

TERMS OF OFFICE

- Directors on the Board of Directors shall serve a term of three (3) years.
- A Director has the right to serve one additional 3-year term upon mutual agreement with the GDHCC.
- Individuals who have served on the Board for the maximum terms/years can be considered to serve on the Board again after staying off the Board for three (3) years.

PARTICIPATION & NETWORKING

GDHCC Directors are required to attend and represent the leadership of the GDHCC at member and program events sponsored by the GDHCC. The minimum required attendance is at least one GDHCC member or program function (other than monthly BOD meetings) each quarter.

At times, Directors are invited to represent the GDHCC at our partnering organizations and community events for networking and outreach purposes on behalf of the GDHCC.

EXPENSE REIMBURSEMENT

GDHCC Directors are not reimbursed for expenses unless approved by a majority of the Board.

NOMINATIONS PROCESS

All Director nominations from the membership for the vacated Board positions are subject to the qualifications and criteria set and approved by the Board of Directors.

Completion and submission of a nomination packet does not guarantee Board selection. Candidates must complete and submit the required nominations materials via electronic submission: Diana Flores diana@gdhcc.com

Deadline for submitting nominations is July 9, 2019, by 5:00 pm CST.

All candidates considered for a position on the Board will be invited to an interview with members of the Governance Committee. An interview does not guarantee Board selection.

RATIFICATION PROCESS AND TIMELINE

June 5 to July 9	Nominations are accepted for 2020-22 BOD Term
July 9 – 5:00 pm	Deadline for submitting nomination packets
July 10	Candidate packets are reviewed and selection made of candidates to be interviewed by the Nominations Committee
July 11 and 12	Candidate interviews are conducted by the Nominations Committee
July 17	Governance Committee submits recommended slate of Directors for vacated positions to GDHCC Board; the presented slate may be approved or rejected in whole or in part by the Board of Directors
July 17	Recommended slate is reviewed and approved by the Board of Directors
August 26	Slate of Directors for 2020-22 term is announced to the membership
September 26, 2019	GDHCC Annual Membership meeting – the Chairman of the Board will: <ul style="list-style-type: none">• Present the active Directors still in term• Present the slate of Director nominees for the vacated positions• Call for nominations from the floor• If there are no nominations from the floor, call for ratification of recommended slate of Directors

LETTER OF INTENT

The letter of intent must include the expertise and key skill sets the candidate possesses which will benefit the GDHCC in fulfilling its mission, and its goals/objectives as defined in the Strategic Plan.

RESUME

Candidates must submit a current resume. The resume must include the key components listed below. If they are not contained in the resume, please attach an addendum to include the missing components. All key components listed below must be addressed in your resume or in the addendum.

If you are selected as a candidate for ratification, information will be summarized from your resume and presented to the Governance (Nominating) Committee with the announcement of your candidacy.

- Name
- Formal education
- Work experience – list employer name, city, state, your role/title, and dates of employment; include this information for current and previous positions
- Professional associations, community services – list all membership and leadership roles in local, state, regional and national associations and organizations, as well as dates of membership
- Awards, honors and recognitions

NOMINATION PACKET

Nomination packets must be submitted via electronic submission by 5:00 pm CST on July 9, 2019. The candidate's nomination packet must include:

- Completed Nominee Application form
- Letter of intent
- Resume
- Business profile (entrepreneur candidates)
- Company profile (corporate candidates)
- Corporate letter of support (corporate candidates)
- Nonprofit profile (nonprofit candidates)
- GDHCC involvement – current and/or prior
- Minimum one letter of recommendation

[CLICK HERE FOR THE NOMINEE APPLICATION](#) – ONCE THE APPLICATION IS FILLED OUT, YOU MUST SAVE THE APPLICATION AND SUBMIT IT AS AN ATTACHMENT TO THE E-MAIL TRANSMISSION ADDRESSED TO DIANA@GDHCC.COM . ALSO ATTACH ALL REQUIRED ITEMS IN ORDER TO SUBMIT A COMPLETE NOMINATION PACKET.

Deadline for submitting nominations July 9, 2019 by 5:00 pm CST.