

**REGION 12, WBCCI
BOARD POLICY**

Number 4
October 24 2020
Supersedes all previous
versions

SUBJECT: REGION 12 NOMINATING COMMITTEE

1. Reference WBCCI Blue Book.
2. The Nominating Committee shall consist of three (3) members, the Chairman of which shall be the current Region President. The remaining two (2) shall be appointed by the Executive Committee.
3. The Nominating Committee shall consider the qualifications of all candidates whose names are proposed by the Club Membership. The names of candidates submitted for consideration shall be accompanied by a statement of such candidate's qualifications and of their willingness to serve in the office and such statement shall be received by the Nominating Committee by November 15 in the year preceding the election year.
4. The Nominating Committee shall submit to the Executive Committee, not later than February 1st of the election year, the names, along with the qualifications, of all qualified candidates. A ballot, with the Candidates' names, will be submitted to the Clubs for the vote of the membership by March 1 of the election year and the election results will be published before April 30 of the election year.
5. The election ballots will include provision for write-in candidates.

I certify that the above policy was approved at the Region 12 Board meeting at Palm Desert, CA on October 24, 2020 and supersedes all previous Region 12 Policy on the same subject.

Signed by: 