Nominating Committee

**Description:**

The nominating committee shall be composed of the chair, appointed by the governor, and one regular member from each district to be elected at the region conference in the second year of the biennium. The nominating committee members should be knowledgeable of the duties of the various region positions for which they are seeking nominees and be able to convey an overview of these duties to clubs if requested. Clubs are to submit their nominations no later than December 1 of each year according to provisions set forth in the Region Bylaws and Procedures.

**From the Bylaws/Procedures:**

**ARTICLE V**

Nominations

**Section 5.1 Nominations.**

a. At the annual Region Conference in odd-numbered years, conference delegates shall elect a Nominating Committee consisting of one member from each district to serve for two consecutive years. The Governor shall appoint the chair.

b. No member shall be eligible to serve for more than two (2) consecutive terms.

c. The Nominating Committee shall develop a slate of officers for consideration according to the procedures established by the Region Board.

d. A vacancy on the Nominating Committee shall be filled by the Region Board from the district where the vacancy occurred.

**From Founder Region Procedures**

**M. Committees**

1. All committee chairpersons shall serve for no more than two (2) consecutive biennia or until their successors are appointed.
2. In the event of a vacancy the governor shall appoint a new chairperson or member of a committee, except nominating committee members.
3. If a region committee chairperson or a member of a region committee must take a leave of absence for more than ninety (90) days from their club, they shall resign from said committee. The member must notify the governor within ten (10) days of the club’s approval of said leave.
4. The governor and governor-elect shall be ex-officio members of all committees, except the nominating committee.

**1. Nominations & Elections**

a) Procedures for Region Officers

1) On or before October 1 of the year preceding the conference, the chairperson of the nominating committee shall invite clubs to suggest names of regular members for consideration by the nominating committee. Clubs shall reply by December 1.

2) A transmittal letter explaining the eligibility requirements for the offices to be filled shall be sent to the candidate(s) by December 15. The committee shall determine if the candidate(s) will allow their name to stand~~, confirm their classification~~, and obtain a resume of qualifications and Soroptimist experience. The committee may contact other Soroptimist as to their willingness to serve, and obtain the above information from them.

3) Members replying in the affirmative must submit a resume of qualifications as requested by the committee, by mail for which there is proof of delivery to be received by January 15, and their signature shall attest to understanding the duties of the office.

4) The committee shall review the candidates that were submitted, selecting one or more qualifiednominees, for each office. By February 1, the chairperson shall submit to the region secretary the official list of nominations, complete with resumes,to be included in the call to conference.

5) Only if no candidate meeting the eligibility requirements will accept nomination may another member be selected as a nominee for region or district office.

6) Nominations may be made from the floor not later than one hour before the time set for opening the polls, provided the consent of the nominee has been obtained, the qualifications set forth in these procedures are met, and a resume is provided to the voting body before the polling begins. Resume forms shall be obtained from the nominating committee.

**Procedures APPENDIX G**

**FOUNDER REGION ELECTION PROCEDURES**

PERSONNEL:

The governor appoints the Elections Chairperson, committee and one teller from each district. All tellers should remain in a specified area or room until the elections results are announced to the conference body. Confidentiality of voting procedures and results must be maintained by all members of the Election Committee.

ROOM ARRANGEMENTS:

The election room should have an entrance and an exit door. Tables at which delegates may register should be arranged across the front of the room close to the entrance door. Other tables should be placed behind the registration area for voting. Ballot boxes (boxes with lids with a slot for ballots) are to be placed near the exit door. Additional supplies as needed to amend the ballots, such as, computer, printer, pens, pencils, hole punch and stapler.

BALLOTS:

Ballots shall have candidates' names listed in alphabetical order for each position being elected. There must be one line to provide for write-ins for each office. The ballots are duplicated on paper of the color assigned to each district.

Voting shall be by ballot unless there is only one candidate for office; in such event voting shall be by voice vote.

A majority shall elect. If a majority is not received on the first ballot, a re-ballot shall occur between the two candidates receiving the most votes.

DELEGATE ROSTER:

The roster of delegates shall be prepared upon close of registration on Friday. Make several copies of each district roster. The total number of eligible voters in each district is determined by the Credentials chairperson from those registered, in attendance and eligible to vote.

**REGION BOARD MEMBER VOTING**

Region board members have the same rights as a club delegate and vote within their district. Their names appear at the top of each roster, with clubs following in alphabetical order. Region board members have voting rights for Region and Fellowship Bylaws Amendments.

**FELLOWSHIP BOARD MEMBER VOTING**

Fellowship board members vote for Fellowship officers and the Fellowship director in their respective district. They vote within their district for these offices. Fellowship Board members have voting rights on Fellowship Bylaws Amendments only. Fellowship board members can chose to be their club delegate, as apposed to a Fellowship delegate, in which they would have full voting rights on Region and Fellowship matters.

VOTING PROCESS:

When polls open, two persons stand at the entrance door to verify name tags and credential cards, directing each person to their district registration area. Tellers serve to register each delegate on the roster of credentialed delegates for their district, punch the voting card, hand out a ballot and direct them to the balloting area. One person directs the placement of ballots in the ballot boxes and gives directions to the exit door.

Ten minutes before the close of polls, the Elections chairperson checks the voting roster and sends a list of those who have not voted, by district, to the governor.

BALLOT COUNTING:

1. Blank ballots are ignored.

2. If a blank and a filled-out ballot are folded together the blank is ignored and the filled-out ballot counted for each candidate.

3. If two or more filled-out ballots are folded together, they are ignored and counted as one illegal ballot.

4. If more than one candidate is checked for a given office that particular section is counted as an illegal vote.

5. Unintelligible ballots are treated as illegal.

6. If a delegate leaves one or more choices blank on the ballot, any spaces filled in are to be counted.

When counting the ballots, assign two persons per district:

One person counts and the other one tallies.

Reverse roles and check the results.

If there is a discrepancy, recount.

All legal and illegal ballots are counted in the total vote to compute the majority needed to elect.

**Additional Guidance for Nominating Committee**

**August/September** - The Chair of the Nominating Committee shall contact the Committee members and set up a conference call to review the guidelines and calendar. The Governor should be included on the conference call to provide an overview and answer any questions.

**On or before October 1** of the year preceding the Region Conference, the Chair shall email a letter to all Nominating Committee members, who will in turn email all club presidents within their District, requesting names of regular members for consideration by the Nominating Committee. Clubs shall reply to the Committee members with their proposed nominations by **December 1**.

District committee members will send all nominations to the chair for review. The chair will then send each committee member their list of candidates for follow-up with letters of consent, resume instructions and position description for the candidates.

**By December 15th**, the Committee members shall email letters to the proposed candidates explaining the eligibility requirements and position descriptions for the offices for which they have been nominated. A consent form shall also be sent. Candidates must reply to the Committee member by January 15th by email. They should include the signed consent form, a resume in MS Word format, and a color photo in JPEG or PDF format. All Committee members will share the files received with each other and the Chair.

The Committee shall review the materials sent by the candidates that were submitted by January 15 to ensure there is one or more qualified nominee for each office. If no candidate accepted the nomination then the Committee is to seek other candidates to fill the slate. The Chair will determine the approach for this, depending on which office needs candidates. Suggestions for candidates could be solicited from the Governor, the current District Director, and/or by contacting clubs and/or members for suggestions.

**By February 1st** a master copy of the official list of nominations must be given to the Governor and Region Secretary with the Region Secretary also receiving resumes and photos. The Region Secretary will include this information in the Call to Conference. Resumes and photos can be sent to the Region Secretary ***as they are received*** so that she can begin to compile the document for the Call to Conference.

All information regarding the nominations is confidential between the Nominating Committee, the Region Secretary and the Governor. No information is to be shared as to who has been nominated. The information becomes public when the Call to Conference is published.

By April 1, send an email to all nominees to thank them for accepting the posItion and to remind them that if attending the Conference, they need to present a speech, no longer than two minutes. If they are not attending the Conference, they may prepare a video as their speech, which must be submitted to the Governor no later than April 15. They may also have someone read their speech on their behalf. Make sure the email includes this important information: IF ATTENDING THE CONFERENCE, PLEASE PLAN TO ATTEND THE INSTALLATION ON SATURDAY EVENING.

**At the Region Conference**

The Nomination Chair/Committee will determine how to make the candidates noticeable at the Region Conference, with approval from the Governor. Examples include candidates wearing buttons, corsages, blinking lights, etc.

The Chair/Committee member shall read the slate of nominees at the Region Conference meeting.

Committee members shall have consent and resume forms available at conference for those nominations coming from the floor. Nominations may be made from the floor not later than one hour before the time set for opening the polls, provided the consent of the nominee has been obtained, the qualifications set forth in the bylaws are met, and a resume is provided to each member of the voting body before the polling begins. Voting body is determined by the position the candidate is running for, ie: district or region. If a district position (Region District Director or Fellowship District Director), then only those delegates from the respective district would need a resume. If a region position (Governor-elect, Secretary, Treasurer), then all delegates would need a resume.

The Chair is to verify eligibility of the candidate prior to being nominated from the floor. The Chair is to notify the Governor as soon as possible of additional candidates or withdrawals.

Only delegates may nominate candidates.

The delegate states her/his name, club, and "I nominate \_\_\_\_\_\_\_\_\_\_\_\_ for the position of \_\_\_\_\_\_\_\_\_\_\_. The Governor asks if consent has been given and adequate resumes prepared. The delegate responds in the affirmative and delivers the resumes to the pages to be distributed.

If a candidate chooses to withdraw her/his name from nominations, a formal letter of withdrawal from the nominee shall be given to the Nominating Chair and the Governor.

Founder Region

Soroptimist International of the Americas

Date: September 2019

To: All Club Presidents

From: Amelia Benko, 2019-2021 Nominating Committee Chair

**Act on this immediately.**

**Deadline: email on or before December 1, 2022**

At our annual region conference in May, 2020 we will elect the following officers for the 2020-2022 biennium: Governor-elect, Secretary, Treasurer, and District Directors from each of the newly aligned FIVE districts AND Fellowship Directors from each of the newly aligned FIVE districts. They will serve from July 1, 2020 thru June 30, 2022.

**In submitting the club’s nominations, keep in mind the following suggestions:**

Please use the enclosed form.

You may submit more than one name for consideration for each office.

You may submit the name of a member for more than one office. (The individual nominated will indicate the office for which they wish to be a candidate.)

The consent of the nominee is not required at the time of the nomination.

Please keep in mind that the proposed candidate for the District Director and Fellowship Director must be from a club in the newly aligned District in which they are a member.

Members of the Nominating Committee may be suggested as nominees.

The term of office is two years (7/1/2020-6/30/2022) or until their successor is elected.

**To be eligible for office:**

* Only regular members in good standing are eligible.
* Must have served a term as club President.
* Governor-elect shall have served on the region board within six (6) years prior to the term for which being nominated.
* District Director and Fellowship Director shall be a member of a club in that district (within the new alignment).
* Must not hold any other elected Soroptimist office during the coming term.

Please remember that the consent of the nominee is not necessary. Obtaining consent is the responsibility of the Nominating Committee. Please use the attached form and send it to your CURRENT District representative.

**This letter should be read at a club meeting so that all members have the privilege of nominating candidates for region offices.**

Email nominations to: District I - Bonnie Mertz bonniemertz5844@gmail.com

District II - Jan Schults menkesis@yahoo.com

District III - Barbara Young byoungalwayz@yahoo.com

District IV -Dyann O'Brien dyann@reninet.com

District V - Angie Haramoto angehara64@gmail.com

DEADLINE DATE: Emailed or Postmarked by December 1, 2022

 Email to: Committee Member Contact information

Soroptimist International of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

submits the following names for consideration by the Founder Region Nominating Committee as candidates for the following offices: PLEASE PRINT OR TYPE. Make copies as necessary.

**GOVERNOR-ELECT**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email:  | Email: |

**SECRETARY**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email:  | Email: |

**TREASURER**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email:  | Email: |

**DISTRICT DIRECTOR**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email:  | Email: |

**Club Officer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SIGNED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mailing Address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Email Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

DEADLINE DATE: Emailed or Postmarked by December 1, 2022

 Email to: Committee Member Contact information

Soroptimist International of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

submits the following names for consideration by the Founder Region Nominating Committee as candidates for the following offices: PLEASE PRINT OR TYPE. Make copies as necessary.

**FELLOWSHIP PRESIDENT**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email: | Email: |

**FELLOWSHIP TREASURER**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email: | Email: |

**FELLOWSHIP DIRECTOR**

|  |  |
| --- | --- |
| Name of Member: | Name of Member: |
| Member of SI/ | Member of SI/ |
| Mailing Address: | Mailing Address: |
| Phone: | Phone: |
| Email: | Email: |

**Club Officer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SIGNED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mailing Address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Email Address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

DEADLINE DATE: Emailed or Postmarked by December 1, 2022

**Sample District Meeting Script for Nominating Committee Representatives**

Hello everyone,

I am \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_your District \_\_\_\_ Nominating Committee representative.  This year we are requesting nominations for the Founder Region Board and Fellowship Board for the 2020-2022 biennium. We will be electing the following officers at our Founder Region Conference in May: Governor-elect, Secretary, Treasurer, and District Directors from each of the newly aligned five districts, and Fellowship Directors from each of the newly aligned FIVE Districts.

Presidents, you are receiving a "letter to club presidents" along with the nominating form in your folder. (you can raise your copy to show them). This was also sent to you via email.

Please distribute this info to all your club members.

If you have someone to nominate, just fill out the form and send it back to me at the email at the top of the form.

If someone requests the job description for the nominating committee position, it is posted on the Founder Region website, or just let me know and I will get the information to you.

(Key points:)

* Deadline for nominations is:  Dec. 1st
* You don't need the consent of the person being nominated - our committee contacts the nominee for their consent
* If you have Questions:  talk to me after or send me an email (info at the top of the page)

Thank you for your consideration in nominating officers and directors for the Founder Region and Fellowship boards for 2020-2022!

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.

Date:

From: Founder Region Nominating Committee

Dear \_ \_\_\_\_ ,

You have been nominated to serve on the Founder Region Board of Directors for the 2020-2022 biennium as Governor-elect. The term commences on July 1, 2020 after the election held at Region Conference in May, and will end on June 30, 2022. On July 1, 2022 you will automatically assume the office of Governor for the 2022-2024 biennium. You will serve in that position until June 30, 2024. The Nominating Committee would like you to seriously consider this opportunity of leadership. It is recommended that you review the Founder Region Bylaws and Procedures, which can be found at <http://www.si-founderregion.org/by-laws-and-procedures.html>, and examine Governor-elect and Governor responsibilities which can be found at <https://www.si-founderregion.org/nominating-committee---position-descriptions.html>, and the attached 2020-2022 region calendar to assist you in making this important decision.

Please complete and return the enclosed consent form and resume by the deadline of January 15 or as soon as possible by mail or email. If you are replying in the affirmative, please complete the attached resume form and include a color photograph of yourself for the “Call to Conference”. This photo should be in JPEG or PDF format.

We look forward to hearing from you and hope that you will consider this important nomination.

Committee Member Name

Founder Region Nominating Committee

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.

Date:

From: Founder Region Nominating Committee

Dear \_ \_\_\_\_ ,

You have been nominated to serve on the Founder Region Board of Directors for the 2020-2022 biennium as Secretary. The term commences on July 1, 2020 after the election held at Region Conference in May, and will end on June 30, 2022. The Nominating Committee would like you to seriously consider this opportunity of leadership. It is recommended that you review the Founder Region Bylaws and Procedures, which can be found at <http://www.si-founderregion.org/by-laws-and-procedures.html>, and examine Secretary responsibilities which can be found at <https://www.si-founderregion.org/nominating-committee---position-descriptions.html>, and the attached 2020-2022 region calendar to assist you in making this important decision.

Please complete and return the enclosed consent form and resume by the deadline of January 15 or as soon as possible by mail or email. If you are replying in the affirmative, please include a color photograph of yourself for the “Call to Conference”. This photo should be in JPEG or PDF format.

We look forward to hearing from you and hope that you will consider this important nomination.

Committee Member Name

Founder Region Nominating Committee

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.

Date:

From: Founder Region Nominating Committee

Dear \_ \_\_\_\_ ,

You have been nominated to serve on the Founder Region Board of Directors for the 2020-2022 biennium as Treasurer. The term commences on July 1, 2020 after the election held at Region Conference in May, and will end on June 30, 2022. The Nominating Committee would like you to seriously consider this opportunity of leadership. It is recommended that you review the Founder Region Bylaws and Procedures, which can be found at <http://www.si-founderregion.org/by-laws-and-procedures.html>, and examine Treasurer responsibilities which can be found at <https://www.si-founderregion.org/nominating-committee---position-descriptions.html>, and the attached 2020-2022 region calendar to assist you in making this important decision.

Please complete and return the enclosed consent form and resume by the deadline of January 15 or as soon as possible by mail or email. If you are replying in the affirmative, please include a color photograph of yourself for the “Call to Conference”. This photo should be in JPEG, or PDF format.

We look forward to hearing from you and hope that you will consider this important nomination.

Committee Member Name

Founder Region Nominating Committee

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.

Date:

From: Founder Region Nominating Committee

Dear \_ \_\_\_\_ ,

You have been nominated to serve on the Founder Region Board of Directors for the 2020-2022 biennium as the District \_\_\_\_\_ Director. The term commences on July 1, 2020 after the election held at Region Conference in May, and will end on June 30, 2022. The Nominating Committee would like you to seriously consider this opportunity of leadership. It is recommended that you review the Founder Region Bylaws and Procedures, which can be found at <http://www.si-founderregion.org/by-laws-and-procedures.html>, and examine District Director responsibilities which can be found at <https://www.si-founderregion.org/nominating-committee---position-descriptions.html>, and the attached 2020-2022 region calendar to assist you in making this important decision.

Please complete and return the enclosed consent form and resume by the deadline of January 15 or as soon as possible by mail or email. If you are replying in the affirmative, please include a color photograph of yourself for the “Call to Conference”. This photo should be in JPEG or PDF format.

We look forward to hearing from you and hope that you will consider this important nomination.

Committee Member Name

Founder Region Nominating Committee

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.

Date:

From: Founder Region Nominating Committee

Dear \_ \_\_\_\_ ,

You have been nominated to serve on the Founder Region Fellowship Board of Directors for the 2020-2022 biennium as the District \_\_\_\_\_ Director. The term commences on July 1, 2020 after the election held at Region Conference in May, and will end on June 30, 2022. The Nominating Committee would like you to seriously consider this opportunity of leadership. It is recommended that you review the Founder Region Fellowship Bylaws, which can be found at <http://www.si-founderregion.org/by-laws-and-procedures.html>, and examine the Fellowship District Director responsibilities which can be found at <https://www.si-founderregion.org/nominating-committee---position-descriptions.html>, and the attached 2020-2022 region calendar to assist you in making this important decision.

Please complete and return the enclosed consent form and resume by the deadline of January 15 or as soon as possible by mail or email. If you are replying in the affirmative, please include a color photograph of yourself for the “Call to Conference”. This photo should be in JPEG or PDF format.

We look forward to hearing from you and hope that you will consider this important nomination.

Committee Member Name

Founder Region Nominating Committee

To: Committee Rep **Deadline to respond: January 15, 2020**

**Founder Region**

**Nominations Consent Form**

(Indicate one):

**I do** wish to have my name presented to the Region Conference in **May 2020**, as a candidate for the Founder Region board as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

I am a member in good standing of SI/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, District \_\_\_\_\_\_\_\_\_\_.

I served as club president the following term(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

(If consenting for Governor-elect): I served on the Founder Region board as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ during the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ biennium.

* I have read Founder Region Bylaws and Procedures, and the Position Description that was sent to me and fully understand the duties and requirements of the position.
* I have reviewed the 2020-2022 Biennium Calendar, and can commit to attending the appropriate meetings and events for the biennium.
* I understand this is a two-year commitment beginning July 1, 2020 and ending June 30, 2022.
* **I have attached my resume in MS Word format, and a color photograph for use in the Call to Conference. (Please send in a JPEG or PDF format)**

**I do not** wish to have my name presented to the Region Conference in **May 2020**, as a candidate for the Founder Region board as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Founder Region

Nominations

Candidate Resume

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

Club: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Years of Soroptimist membership: \_\_\_\_\_\_

Soroptimist Experience:

(Please list any offices or appointments you have held, committees served on, conferences/conventions attended and/or any other Soroptimist related experience that would be of interest to delegates)

International Level: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Federation Level: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Region Level: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Club Level: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Other Business, Professional and Civic Experience:

(Please include current or past experience that you believe supports your qualifications for the office you are seeking, and that would be of interest to delegates)

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

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

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mailing Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Please submit this resume in a MS/Word format. Please attach an additional sheet of paper if necessary. It will be at the discretion of the Founder Region Secretary to edit for consistency and any typing errors. The Region Secretary will provide you a copy of the edited version for your review and approval prior to printing for the Call to Conference. Please provide a color photograph in JPEG or PDF format.***

**FOUNDER REGION BOARD BUSINESS MEETING**

Conference Protocol for Nominating Committee Chairman for Founder Region Board nominations

To be read at Conference

Governor \_\_\_\_\_\_\_\_\_\_, the Nominating Committee submits the following nominations:

For Founder Region Governor-Elect \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Treasurer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Director, District I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Director, District II \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Director, District III \_­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Director, District IV \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Director, District V \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**FOUNDER REGION FELLOWSHIP BUSINESS MEETING**

Conference Protocol for Nominating Committee Chairman for Fellowship Board nominations

To be read at Conference

President \_\_\_\_\_\_\_\_\_\_\_\_ the Nominating Committee submits the following nominations:

For Founder Region Fellowship President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Fellowship Treasurer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Fellowship Director, District I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Fellowship Director, District II \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 For Founder Region Fellowship Director, District III \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Fellowship Director, District IV \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For Founder Region Fellowship Director, District V \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ELECTIONS CHAIR INSTRUCTIONS FOR VOTING TO CONFERENCE BODY**

Good morning everyone. I have instructions for you regarding the voting procedures.

1. Voting will be conducted in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ room. As you exit this room, turn to your \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(get directions from conf. coord.)

1. Please have your name badge visible and please have your credential cards ready.
2. After receiving and completing your ballot please fold your ballot and deposit in the correct box (marked with your district #.)
3. Vote for one candidate per office.
4. Please allow the Founder Region Fellowship Directors and the Region Board to go to the head of the line to vote first.
5. Please help us keep things moving. Avoid talking with others in the room and leave the room as soon as you finish voting.

Thank you.

FOUNDER REGION

SOROPTIMIST INTERNATIONAL OF THE AMERICAS INC.

May 1, 2022 Election Ballot (sample)

VOTE FOR ONE CANDIDATE FOR EACH OFFICE:

**Governor-elect**

* CANDIDATE NAME, Soroptimist International of XXXXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Secretary**

* CANDIDATE NAME, Soroptimist International of XXXXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Treasurer**

* CANDIDATE NAME, Soroptimist International of XXXXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Region Director District I (etc..)**

* CANDIDATE NAME, Soroptimist International of XXXXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FOUNDER REGION FELLOWSHIP

May 1, 2022 Election Ballot (sample)

VOTE FOR ONE CANDIDATE:

**Fellowship President**

* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Fellowship Treasurer**

* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Fellowship Director District I (etc…)**

* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FOUNDER REGION NOMINATING COMMITTEE

May 1, 2022 Election Ballot (sample)

VOTE FOR ONE CANDIDATE:

**Nominating Committee Representative District III**

* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FOUNDER REGION NOMINATING COMMITTEE

May 1, 2022 Election Ballot (sample 2 per page)

VOTE FOR ONE CANDIDATE:

**Nominating Committee Representative District III**

* CANDIDATE NAME, Soroptimist International of XXXXX
* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FOUNDER REGION NOMINATING COMMITTEE

May 1, 2022 Election Ballot

VOTE FOR ONE CANDIDATE:

**Nominating Committee Representative District III**

* CANDIDATE NAME, Soroptimist International of XXXXX
* CANDIDATE NAME, Soroptimist International of XXXXX
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**TELLER’S REPORT**

Founder Region

District III (sample)

**Governor \_\_\_\_\_\_\_\_\_, the elections committee submits the following report:**

**For Founder Region Nominating Committee District III**

Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Candidate’s Name Number of Votes Received

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Leave the report with the governor as she will repeat the report.

The teller’s report is entered in full in the minutes, becoming part of the official records

**ELECTION REPORT**

**REGION OFFICERS**

Governor – elect

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director District I

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director District II

Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director District III

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director District IV

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director District V

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ELECTION REPORT**

**FELLOWSHIP DISTRICT DIRECTORS**

Fellowship President

Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Treasurer

Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Director District I

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Director District II

Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Director District III

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Director District IV

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fellowship Director District V

 Eligible to vote \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of Votes Cast \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Illegal Votes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Necessary for Election \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Candidate (name) received \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Teller Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wait for the Governor to repeat the report and announce the results.

At the conclusion of the election, say:

Governor \_\_\_\_\_\_\_\_\_\_, may we have permission to destroy the ballots?

Fellowship Credentials Reports

 **Credentials Report #2**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Fellowship Officers \_\_\_\_\_\_

 Fellowship Directors \_\_\_\_\_\_

 Region Board Delegates \_\_\_\_\_\_

 Club Delegates \_\_\_\_\_\_

 Total Delegates \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

 **Credentials Report #1**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Fellowship Officers \_\_\_\_\_\_

 Fellowship Directors \_\_\_\_\_\_

 Region Board Delegates \_\_\_\_\_\_

 Club Delegates \_\_\_\_\_\_

 Total Delegates \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

 **Credentials Report #4**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Region Officers \_\_\_\_\_\_

 District Directors \_\_\_\_\_\_

 Club Delegates \_\_\_\_\_\_

 Total Delegates \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

**Credentials Report #3**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Region Officers \_\_\_\_\_\_

 District Directors \_\_\_\_\_\_

 Club Delegates  *\_\_\_\_\_\_*

 *Total Delegates* \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

 **Credentials Report #1**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Region Officers \_\_\_\_\_\_

 District Directors \_\_\_\_\_\_

 Club Delegates \_\_\_\_\_\_

 Total Delegates \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

 **Credentials Report #2**

 Clubs in Founder Region \_\_\_\_\_\_

 Clubs Eligible to Vote \_\_\_\_\_\_

 Clubs Not in Good Standing \_\_\_\_\_\_

 Clubs Registered \_\_\_\_\_\_

 Total Voting Clubs \_\_\_\_\_\_

 Delegates Registered:

 Region Officers \_\_\_\_\_\_

 District Directors \_\_\_\_\_\_

 Club Delegates \_\_\_\_\_\_

 Total Delegates \_\_\_\_\_\_

 Quorum for Opening Session \_\_\_\_\_\_

Founder Region Credentials Reports