



POLICY AND PROCEDURE LAAHU BOARD NOMINATIONS COMMITTEE

Mission Statement for Nomination's Committee: To provide a basis for which all members feel they have the opportunity to serve and volunteer their valuable time and services while being an Officer on the LAAHU Board of Directors. The Nominations Committee shall adhere to being fair and impartial to the selection of candidates.

Timeline on Nominations to follow:

DESCRIPTION	DEADLINE	DATE
1. Secure Nominations Committee	January 1	
2. Solicit and send out E-NewsFLASH in January & February inviting Members to volunteer & submit a Nominations Form	February 28	January & February
3. Finalize Nominations	March 15	
4. Present Finalized Nominations at Board Meeting		April 14, 2011
5. PESC prepare mailing to the members with Board Nominations	May 1	
6. First day of "campaigning" starts and continues to Election Day	On May 1	
7. Last day to submit candidate statements	May 1	
8. Present Board Nominations at Membership Meeting		May 19, 2011
9. Nominees to Speak to Members at May Membership Meeting – Especially in contested positions		May 19, 2011
10. Send out E-NewsFLASH on Board Nominations along with Candidate Statements	June 1	
11. Members vote for Officers		June 16, 2011

Ver. 1-12-2010