



GUAM COALITION AGAINST SEXUAL ASSAULT & FAMILY VIOLENCE

P.O. Box 1093 HAGATNA, GUAM 96932

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2011 Call for Nominations Procedures

1.0 2011 Nominating Committee

1.1 The Nominating Committee shall develop the 2011 Call for Nominations Procedures and present such to the Board of Directors.

1.2 The Nominating Committee is comprised of its chairperson and two (2) members.

1.3 No member of the Nominating Committee is eligible for candidacy on the 2011 Board of Directors Election.

2.0 2011 Board of Directors Election Positions

The following Board of Directors positions are eligible for the 2011 Nomination and Election Process:

1. Vice Chair
2. Secretary
3. Indirect Service Provider
4. Representative of Historically Underserved

3.0 2011 Call for Nominations from the GCASAFV Membership Procedures

3.1 The official representative of the organizational/individual member who is in good standing is eligible for nomination.

3.2 Organizational/individual members in good standing are eligible to nominate.

3.3 Current GCASAFV Board Members are eligible as nominees for the 2011 Board of Directors Election Positions. To accept a nomination and to be placed on the official ballot, the GCASAFV Board Member whose position does not expire this term shall submit a letter of resignation from his/her current board position to the Board by December 5, 2011.

3.4 GCASAFV Members in good standing and GCASAFV Board of Directors are eligible to be nominated for more than one (1) position.

3.5 If a GCASAFV member or GCASAFV Director is nominated for more than one position, the nominated member or Director must accept only one (1) nomination.

3.6 The 2011 Call for Nominations from the GCASAFV Membership shall be published to the membership by December 1, 2011. A Second 2011 Call for Nominations from the GCASAFV membership will be conducted if no nominee has accepted candidacy for a Board position.

3.7 Only one (1) 2011 Call for Nominations form per publication is permitted for each official representative of the organizational/individual member in good standing.

3.8 Completed 2011 Call for Nominations forms can be submitted via the GCASAFV email, physical address or facsimile.



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- 3.9 The following schedule shall be implemented during the 2011 Call for Nominations:
1. November 8, 2011: Presentation of the 2011 Call for Nominations Procedures to the GCASAFV Board of Directors
 2. December 1, 2011: Publication of the 2011 Call for Nominations, Nomination Procedures, and List of Members in good standing to GCASAFV Membership
 3. December 9, 2011: Deadline for Submission of Nominations
 4. December 12-16, 2011: Notice to Nominees
 5. December 19, 2011: Second Call for Nominations (if Necessary)
 6. December 30, 2011: Deadline for Submission of Nominations from Second Call
 7. January 3-6, 2012: Notice to Nominees Based on Second Call for Nominations
 8. January 13, 2012: Deadline for Nominees to Accept or Decline Nomination. Deadline for Written Resignation if Nominee is a Current GCASAFV Board Member.
 9. February 13, 2012: Official Election Ballot to be Distributed to Membership
 10. March 13, 2012: Election of Board Members at Annual Meeting