

# **Texas Lions Camp, Inc.**

## **Voting Procedures**

**Elected Director's Representative to the Executive Committee** - The position of Elected Director's Representative to the Executive Committee, in accordance with the By-Laws, is a voting position on the Executive Committee. The following policy has been developed in order to ensure proper selection and decorum is observed in election proceedings.

### **a. Eligibility**

- 1) Only Elected Directors who have served at least one year on the Board of Directors may be elected to the position of Elected Director's Representative to the Executive Committee (including Past District Governors serving in their first year as Elected Director).
- 2) Please note that nominations for this position are expected to be for persons who will earnestly devote their time and energies for the good of the Camp, campers, and Lionism. Duties include but are not limited to:
  - a) Attendance at regular and special meetings of the Executive Committee and the Board of Directors;
  - b) Being an informed voting member of the Executive Committee
  - c) Serving as chief communicator between the Elected Directors and the Executive Committee in regard to contemporary issues.
  - d) Keeping the elected Directors informed, in a timely manner, of any matters that concern them and the grassroots Lions in their districts.

### **b. Nominations**

- 1) Currently seated elected directors, (including those who are rotating off of the Board) are eligible to place names in nomination and to vote.
- 2) (Newly elected directors [*those who have not yet been sworn in*] are not eligible to place names in nomination or to vote).

### **c. Election**

- 1) The seated Director's Representative will serve as the presiding officer of the election.
- 2) Ballots of those placed in nomination will be available for the casting of votes.
- 3) Service profiles of those whose names have been placed in nomination will be available or given orally at the time of the election.
- 4) Tabulation of votes will be made available to the Chairman of the Board and the Chairman of the Nominations Committee.
- 5) The newly-elected Directors' Representative will be named by the Nominations Committee Chairman at the Saturday afternoon General Session of the Board of Directors.