

Nominating Committee's Proposed Changes to PRP #16 Sections C and D

TAB # 9

August 23, 2022

ISSUE: How can we ensure that Board Candidates are aware of the LHCC Board of Directors Code of Conduct and Goldberg's Rules of Order, by which they will be expected to abide if elected?

BACKGROUND: In order for the Board to conduct effective, efficient, and civil Board Meetings, all Directors must be familiar with and abide by the LHCC Board of Directors' Code of Conduct and Goldberg's Rules of Order. It was suggested to the Nominating Committee that each Candidate be required to read these documents and certify that they will abide by them as a prerequisite for running for the Board.

SUMMARY:

The Nominating Committee proposes the below changes to PRP #16 Sections C and D. We also propose that part of the resume packet submitted by each candidate include the signed statement on the following page.

RECOMMENDATIONS:

The Nominating Committee recommends the following changes to PRP #16 (shown in **bold** on the next page):

Section	Current	Proposed
PRP #16, Section C	Section C. KEY DEFINITIONS Candidates for Election to the Board of Directors: Biographies/Position Statements must be submitted by the specified date and each candidate must be certified as an Eligible Member. Other candidates may be nominated from the floor of the Annual Meeting of Members, where they must be certified as Eligible Members as of the Record Date, as well as provide evidence of their willingness to serve on the Board. All candidates must have been Members of the Association for at least one year, as of the date of the Annual Meeting of Members, and must be Eligible Members.	Section C. KEY DEFINITIONS Candidates for Election to the Board of Directors: Biographies/Position Statements must be submitted by the specified date and each candidate must be certified as an Eligible Member. Other candidates may be nominated from the floor of the Annual Meeting of Members, where they must be certified as Eligible Members as of the Record Date, as well as provide evidence of their willingness to serve on the Board. All candidates must have been Members of the Association for at least one year, as of the date of the Annual Meeting of Members, and must be Eligible Members.

	Furthermore, candidates must be able to fulfil a full three-year term complying with the Bylaws Article IV, as amended.	Furthermore, candidates must agree to abide by the latest versions of the LHCC Board of Directors' Code of Conduct as well as the Rules of Order for Association Boards by Jeffery A. Goldberg, and be able to fulfil a full three-year term complying with the Bylaws Article IV, as amended.
PRP #16, Section D	5. 45 calendar days prior (6 weeks plus 3 days), on Wednesday – Candidate resumes due by 5 p.m. at the LHCC Administrative Office. (If submitted electronically, the communication must have an electronic record showing submission by this deadline.)	5. 45 calendar days prior (6 weeks plus 3 days), on Wednesday – Candidate biographies/position statements are due by 5 p.m. at the LHCC Administrative Office. Each candidate shall also submit a signed statement, provided by the LHCC Management Office, indicating their intent to comply with the most recent versions of the LHCC Code of Conduct and Goldberg's Rules of Order. (If submitted electronically, the communication must have an electronic record showing submission by this deadline.)

We also recommend that each candidate submit this signed statement with their resume and position statement:

Understanding the importance of civility and respect when participating in LHCC Board meetings or other Board communications/discussions, I, _____, certify that I have read, understand and, if elected, shall fully abide by the latest versions of the LHCC Code of Conduct and the Rules of Order for Association Boards by Jeffery A. Goldberg.

Date _____

Signature _____ (if transmitted electronically, print name)

PROPOSED MOTION/ACTION:

The Nominating Committee recommends that these proposed changes be accepted by the Board.

SPONSOR:

Betka Hardgrave, Board Liaison for the Nominating Committee