# CALL FOR DISTRICT GOVERNOR NOMINEE November 1, 2014

The purpose of this correspondence is to make the formal invitation to Rotary Clubs in District 6740 to suggest one of their Rotary Club members for consideration by the District Nominating Committee for selection of the District Governor Nominee-Designate for the office of District Governor, District 6740, in the Rotary year 2017-2018. The deadline for submission of the District Governor Nominee form is January 15, 2015.

#### To suggest a member for consideration by the Nominating Committee a club must:

(1) Adopt a resolution which suggests one of its eligible members to the District Nominating Committee for consideration as the District Governor Nominee Designate to serve as District Governor from July 1, 2017 thru June 30, 2018. The resolution should be made at a regular meeting and the adoption of this must be witnessed by the club secretary.

A "suggested" motion by a club member (other than the Rotarian being suggested): Madame or Mister president, I rise to present the following resolution for the "Club Name" to District 6740 Nominating Committee for consideration of "club member name" for selection as District Governor Nominee Designate for the Rotary Year 2017-2018." The presiding officer should then seek a second to the motion, then call for a vote of the members present.

- (2) The suggested member must then complete and submit pages 1-2 of the "Governor Nominee Form" including the photo request and spouse/partner information request. (The form is available digitally and can be completed via word processing which is highly recommended.) The form is also included with this mailing. If you are unable to find the form online or it is not included with this email that you are reading please contact me at jsalyers6740@gmail or 859-446-1947.
- (3) The suggested member must read and faithfully execute "the candidate statement" on page two (2) of the Governor Nominee Form.
- (4) The club secretary then must execute the "Club's Statement of Candidate's Qualifications" on page 4 of the Governor Nominee Form. In doing so the club secretary certifies the following: 1. The club member is a club member in good standing. 2. That the suggested member has been suggested by resolution of the club. 3. That the suggested member meets the Qualification of Membership and that membership information is accurate.
- (5) Please send a copy of the completed form to DG John Salyers by email, <a href="mailto:jsalyers6740@gmail.com">jsalyers6740@gmail.com</a> or by mail to John Salyers 1501 Twinridge Way Independence, KY 41051. Please call me at 859-446-1947 to verify receipt of the information.

Following is a summary of Rotary International Bylaws on the selection of a District Governor Nominee (D6740 uses the nominating committee process) and the duties of the District Gov.

#### **Eligibility requirement of District Governor**

To be eligible for the position of District Governor a Rotarian must:

- (1) Be a member in good standing of a Rotary Club in D6740;
- (2) Have served as president of a club for a full-term, or as president of a charter club from the date of charter until June 30<sup>th</sup>, for a period of six months;
- (3) Demonstrate the knowledge of and the ability to fulfill the duties outlined in the RI Bylaws, Section 15.090 (Summary below); and
- (4) Has completed seven (7) years of membership at the time of taking office.

### **Summary of District Governor Duties**

A summary of District Governor Duties include strengthening existing Rotary Clubs, organizing new clubs and promoting membership growth, issuing a monthly letter to each president and secretary in the district (newsletter), supporting The Rotary Foundation in service as a district and RI spokesperson, when appropriate, hold a District Conference and district meetings and insure that district nominations and elections are conducted according to the RI Constitution and Bylaws. The Governor is responsible for visiting all clubs in the District.

Before taking office on July 1, 2017 the candidate must be willing to participate in the District's activities, plan for their year of service, select a site for the District Conference, set district goals, and conduct district training meetings, including, PETS (President Elect Training) and District Assembly. As District Governor Nominee and District Governor Elect must attending training at the Zone level. This training is conducted annually to coincide with the annual Zone Institute. The District Governor Elect is required to attend International Assembly held in January (likely San Diego, CA).

## Summary of the District Governor Nominee (DGN) Nomination Process and "No Campaigning Guidelines"

District 6740 follows RI's "Nomination Committee" format for selecting the District Governor. The clubs suggest candidates to the Nominating Committee by a completed Governor Nominee Form. All DGN forms are due to District Governor John Salyers by January 15, 2015 (this is a hard deadline) by email, <a href="mailto:jsalyers6740@gmail.com">jsalyers6740@gmail.com</a> or mail 1501 Twinridge Way Independence, KY 41051. Again, you are requested to call and make sure that I received the information 859-446-1947. The persons suggested by their club will be interviewed by the District Nominating Committee on February 21, 2015 at the Four Points Sheraton in Lexington, Kentucky. The Nominating Committee will select a District Governor Nominee Designate. The selection will be announced by email to all clubs in the district within 72 hours.

Any club in the District which has been in existence for at least one year may also propose a challenging candidate for governor-nominee provided this club has previously suggested such candidate to the nominating committee. The club must file a resolution with the governor by the date determined by the governor. Such date shall not be more than 14 days after the publication of the announcement of the selection for governor-nominee by the governor. If there are no challenge candidates, the Nominating Committee's nominee-designate (DGN-d) will be declared by the District Governor, District Governor Nominee for Rotary year 2017-2018. The governor shall certify the name of the governor-nominee to the general secretary within 10 days after such nominee has been declared the nominee. The District Governor Nominee is then formally elected at the International Convention in 2016 and assumes the office of District Governor Elect July 1, 2016, taking office as District Governor on July 1, 2017.

Please be aware that Rotary International and District 6740 have guidelines against actively lobbying, canvassing or campaigning for any Rotary office. Before taking any action on behalf of any candidate other than beyond suggesting a candidate or completing the Governor-Nominee Form, please consult Rotary guidelines.

If you need additional information or clarification please do not hesitate to contact me at <u>isalyers6740@gmail.com</u> or 859-446-1947 or 859-371-0313.

John Salyers District Governor D6740, 2014-2015