



**Title:** Nominating Committee Report

**From:** Lori Robinson Chair

**Date:** September 4, 2018

**To:** The Zonta International District 4 Board

**Purpose of the report** (please mark as many as applicable):

For Information

For Discussion

For decision

**Facts (Information)**

This section can contain activities since the last report, factual information to be brought to the Board regarding issues from Clubs or from Committees, other matters.

If the report is a follow-up to a previous report, refer to the date, title, and decisions of the previous report.

| Initiative                                      | Specific Actions  | Highlights/Challenges  |
|---|---|--|
| Power Point                                     | Developed a new power point presentation  | Up dated a power point presentation to make board members aware on how important succession planning is at the district level. This power point will be used at the club level as well as at the area workshops in 2019. |
| Nomination forms                                | To align with the Zonta International forms asking for names and references to be provided              | Draft reports sent to the committee for thought and suggestions for the meeting in September held at COR.  |
| Set time line in place for call for nominations | Developed a time line for the call for nominations from clubs and individuals prior to the new year.    | E mail dates defined, November 1 <sup>st</sup> , to send out the first call for nominations and the second date January 15 <sup>th</sup> for the call for nominations. Deadline to be March 31 <sup>st</sup> 2019.       |
| Goal setting                                    | Draft goals sent to the committee   | Feedback and new wording being discussed to make sure that we are reaching all qualified members of the district to consider a leadership position.  |
| Testimonials                                    | Letters sent to past governors to give personal testimonials as to why they stood for leadership        | Two out of 5 governors have responded that they will supply testimonials. Two have been received to date.  |
| New District 4 Policy                           | Make sure that all members know the District policy that reflects the ZI policy on nominations from the | The up dated policy will be sent out with all the nomination forms and will also be given to all the potential candidates.   |

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|                 | floor. Also the up dated campaigning policy  |  |
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| <b>Comments</b> | The committee will meet in September at the COR retreat to discuss goals and finalize the details to move forward. |  |

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| <p><b>Motion</b><br/>This section includes the motion (s) if any for the Board to discuss and vote on.</p>   |  |
| <p><b>Rationale</b><br/>This section includes the rationale of the motion</p>  |  |
| <p><b>Evaluation (Discussion)</b><br/>As board member, and voice of Clubs and committees, express the pros and cons of the motion (s) presented.<br/><br/>Please be clear about:</p> <ul style="list-style-type: none"> <li>• The challenge the proposal addresses</li> <li>• Stakeholders who will benefit and how</li> <li>• Added value to Zonta</li> </ul> |  |
| <p><b>Supporting Documentation</b><br/>List any attachments to be considered as part of this report.</p>   |  |

Respectfully submitted

Lori Robinson – Chair  
Nancy NcCulloch and Jill Colburn

District 4 Nominatin Committee 2018-2020



1919-2019 We Empower Women [www.zonta.org](http://www.zonta.org)