

# AGENDA ITEM SUBMISSION FORM

NPGA

Date: April 14, 2021

Proposal:

I move that the Rules and Regulations, Section 11. NOMINATIONS PROCEDURES be updated for clarity.

**Currently the wording is as follows:**

C. Eligibility requirements for both Director and Vacancy Replacement Director (15-06):

- (1) Must be 18 years of age by August 15 of the year in which the nomination is made.
- (2) Must be a voting member in good standing according to NPGA Central Office records at the time of nomination, and remain in good standing through the nomination and election cycle.
- (3) Must continue to reside in the region for which he/she has been nominated and elected. Residency is defined as the primary residence and verifiable by a driver's license or state ID. (06-20)
- (4) The Business Manager, MEMO Editor, Merchandise Department Head, Election Coordinator and chairs of the Compliance and Judges Training Committees are not eligible for nomination, nor are any members of their respective households.
- (5) No other member of the same household as a sitting director is eligible for nomination. (99-01, 01- 06, 01-13, 02-02, 02-07, 04-03)
- (6) Must not be named a plaintiff in a filed civil action against NPGA during the pendency of that action. (15-06)

**Recommended update:**

C. Eligibility requirements for both Director and Vacancy Replacement Director (15-06):

- (1) Must be 18 years of age by August 15 of the year in which the nomination is made.
- (2) Must be a voting member in good standing according to NPGA Central Office records at the time of nomination, and remain in good standing through the nomination and election cycle.
- (3) Must continue to reside in the region for which he/she has been nominated and elected. Residency is defined as the primary residence and verifiable by a driver's license or state ID. (06-20)
- (4) The Business Manager, MEMO Editor, Merchandise Department Head, Election Coordinator and chairs of the Compliance and Judges Training Committees are not eligible for nomination, nor are any members of their respective households. **In addition, sitting directors and members of their respective households are not eligible to apply for or submit applications for the Business Manager, MEMO Editor, Merchandise Department Head, Election Coordinator and Chairs of the Compliance and Judges Training Committee or any paid committee member without formally stepping down as Director or VRD. Please refer to Conflict of Interest Form for description of Family member.**
- (5) No other member of the same household as a sitting director is eligible for nomination. (99-01, 01- 06, 01-13, 02-02, 02-07, 04-03)
- (6) Must not be named a plaintiff in a filed civil action against NPGA during the pendency of that action. (15-06)

Foot note for reference only: Section 1 "Definitions". under Conflict of Interest Form letter c) "Family Member" means a spouse, domestic partner, parent, child or spouse of a child, brother, sister, or spouse of a brother or sister, of a responsible person.

Reasons: This rule needs to be clear that the rule works both directions both from the standpoint of the positions held by the NPGA as well as sitting directors and their respective family members applying for those positions.

Advantages: Clarity for future board members as well as position holders. No financial gain within a nonprofit organization is allowed.

Disadvantages: None

Financial Implication: None

Submitted by: Eva Morgan