

Calico Rock Organization for Revitalization Efforts (CORE)  
Procedures for Nomination and Election of  
2010-2011 Officers and Directors

Annual Meeting

The annual membership meeting, required in the by-laws, will be the regular May meeting.

2010 Nominating Committee

The President shall appoint a three-member nominating committee at the March meeting. The committee will make their report at the April meeting. A member of the nominating committee may be nominated to serve as a director, but not an officer.

Nominating Committee Report

At the April meeting the committee shall nominate the president, vice president, secretary, treasurer, and three director positions.

Accepting Nominations from the Floor

After the committee report is given at the April meeting, the President will open the floor for nominations. A motion to close nominations and elect by acclamation requires 2/3 majority.

The Election (If Necessary)

If there are more than two individuals nominated for any position, the election will be by secret ballot. The voted will be counted by two election commissioners appointed by the President. The commissioners may not be candidates for officer or director.

Installation of Officers

Newly elected officers and directors shall be considered installed and begin their term of service on June 1, 2010. Any transition for new officers or directors shall be completed prior to June 1.

The by-laws and policies require new signature cards to be prepared for the financial institution(s), including PayPal. The president and secretary shall change the password(s) to the e-mail and website accounts.

Auditing Committee

The president will appoint a three-member auditing committee at the May meeting. The committee will meet in late May or early June to audit the financial records. The auditing committee will give their report at the June meeting.