



Title: Nominating Committee Report

From: Lori Robinson Chair

Date: October 30, 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
Goal setting	Goals have been communicated and posted on the website	At this time we have a number of candidates that have agreed to let their name stand for positions.
Goals from the Nominating Committee 2019-2020 1) To provide the Governor with a full slate of nominations, Bio's and Photos; Governor, Lt. Governor, Treasurer, Nominating committee Area Directors and Vice Area Directors. 2) Educate members by use of testimonials and communicate the updated bylaws as voted on at the 2017 conference. 3) A communications Time lines		
Nomination forms	Posted on website and sent to all Area Directors and the Club Presidents	
Set time line in place for call for nominations	E mail dates defined, November 1 st , to send out the first call for nominations and the second date January 15 th for the call for nominations. Deadline to be March 31 st 2019.	We will need to follow up as planned for January 15 th to make sure that we have reached everyone

Testimonials	Testimonials have been used in the PowerPoint presentation and posted on the website. We will change and update as needed	Good response from Governors that have been asked.
New District 4 Policy	The up dated policy was sent out with all the nomination forms and will also be given to all the potential candidates.	We want to make sure that everyone is aware of the new policy and that it is followed.
Communication Plan for the website	A full plan was communicated to the web master and we will be updating information as required	
Comments	<p>The committee met in September at the Board Retreat. We assigned areas that we will be responsible to connect with to ensure that we have an equitable distribution of names for positions available.</p> <p>Area 1 & 2 Lori Area 3 & 4 Nancy Area 5 & 6 Jill Note that we will all work together as a team. The assigned areas are to be geographically in nature only so that if we attend Zonta functions we can report back to each other as to our progress.</p>	

Respectfully submitted

Lori Robinson – Chair
Nancy McCulloch and Jill Colburn

District 4 Nominatin Committee 2018-2020



1919-2019 We Empower Women www.zonta.org