



CAL SOUTH 2010 NOMINATIONS CALENDAR

Transparency is fundamental to the Cal South Nominations Committee's processes. The following provides information in accordance with our bylaws on the entire nominations process and timeline therein.

**Board of Director's positions up for election in 2010:
President, Vice President of Adults, Secretary, Districts 2, 4 & 6**

Annual General Meeting (AGM): February 14, 2010, Sunday at the Los Angeles Convention Center

The Cal South Nominations Committee has approved the following timeline which was developed to align with the Cal South Bylaws, league board activity and avoid holiday absences as much as possible.

District Commissioners – District 2, 4 & 6

- **September 11, 2009, Friday:** Notice of Election and Request for Nomination
- **October 19, 2009, Monday:** Nomination Deadline
- **October 20, 2009, Tuesday:** Contacting Potential Candidates per policy
- **November 2, 2009, Monday:** Policy requirements (Conflict of Interest Disclosure, Risk Management...) and bio statements due
- **November 3-5, 2009, Tuesday – Thursday:** Committee review and recommendations
- **November 6, 2009, Friday:** Slate of candidates submitted to board for approval
- **November 7, 2009, Saturday:** Official board approval of slate of candidates at regular board meeting
- **November 9, 2009, Monday:** Potential candidate notification and explanation of approval or denial of ballot candidacy
- **November 13, 2009, Friday:** Ballots & bios mailed (meets 10 day minimum requirement)

- **January 6, 2010, Wednesday:** Ballot deadline
- **January 7, 2010, Thursday:** Election day, ballots counted
- **January 8, 2010 Friday:** District Commissioners announced

Officers – President, Secretary & Vice President of Adults

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- **January 6, 2010, Wednesday:** Credential notices and officer candidates with bios made available – website and email
- **February 14, 2010, Sunday:** AGM Officer Elections

To review the Cal South Bylaws and/or Nominations Policy, please visit the following link - <http://www.calsouth.com/en/bylaws>