

NOMINATING COMMITTEE

PURPOSE:

To nominate candidates for the DVCA Board of Directors to be elected at the December annual meeting.

GOALS:

To select individuals with the following qualifications:

- Vision
- Sense of representing the whole community
- Leadership skills
- People skills
- Computer skills
- Interest, commitment, availability
- Full-time resident whenever possible

MEMBERSHIP:

The chair shall be a member of the Board of Directors. In addition, two persons from each area of Deerlake (when feasible) will be members of the Nominating Committee, with a total of seven persons. Committee members shall be appointed by the Board for a one-year term.

RESPONSIBILITIES:

- Identify current needs for the Board vacancies and to select candidates to fill these needs.
- Advise the community in the August newsletter of the upcoming election, the committee members, the nominating process, the positions to be filled, and related information.
- Encourage nominations, with a completed application, to be submitted by October 1.
- Interview candidates.
- Recommend candidates to the Board for approval
- Prepare for the December newsletter the candidates' resumes along with a ballot.

MEETINGS:

The committee will hold an organizational meeting and meetings, as needed, to interview and select candidates.

BUDGET:

The Board will provide funds to cover the cost of printing application forms, newsletter inserts, and related items.

The Nominating Committee Charter was approved by the DVCA Board of Directors on the 21st of April 2009.