



Rugby Idaho Board Member Election Protocol

Definitions:

'Good Standing' Definition: No sanctions against and does not owe money to Rugby Idaho and/or USA Rugby.

'Member' Definition: Coach(es) of 2013 season from all Rugby Idaho participating teams in good standings.

'Coach' Definition: Coach of team in good standing with Rugby Idaho that registered with USA Rugby during spring season, has active CIPP status, and completed USA Rugby's online player protection package.

Collecting Nominations for Board Member Positions:

'Members' will be notified of which board member positions are open for nominations.

- Notification to members that nominations are now being accepted for all board member positions will be emailed by the current President of the Board (Jeremy Haener) by **October 25, 2013**.
 - o Nominations for all board member positions must be submitted to Mandy Genetti (genetti.mandy@gmail.com) by **October 30, 2013 by 5pm** with contact information for each nominee
- Mandy Genetti will notify all people nominated for the positions to see if they accept the nominations.
 - o If the person nominated accepts, they must submit a brief biography and statement explaining why they would like the board position they are nominated for.
 - o The biography and statement must be submitted by **November 4, 2013 by 5pm** to Mandy Genetti (genetti.mandy@gmail.com)

Voting Procedures:

Representative Board Member Positions:

As per Rugby Idaho by-laws, 'members' will have the opportunity to submit 1 vote for each of the representative board member positions listed below:

- Girls Representative
 - Boys Representative
 - Southeast Idaho Representative
1. 'Member' voting ballots for the representative board member positions will be emailed to all eligible 'members', no later than **November 6, 2013** by Mandy Genetti (genetti.mandy@gmail.com)
 2. 'Member' voting must be submitted by **November 11, 2013 by 5pm**. Winning representative board members will be notified on November 12, 2013.
 3. Results for the representative board member voting will be announced at the Annual General Meeting (AGM) on **November 13, 2013 at 7:00pm at the Marion Bingham Room in the Boise Main Library, 715 S. Capital Blvd. Boise.**

Board Member Positions (President, Vice-President, Vice-President, Treasurer, Secretary):

The nominees for the Board Member Positions of President, Vice-President, Vice- President, Treasurer, Secretary will be introduced and voted on at the Annual General Meeting (AGM) November 13, 2013 at 7:00pm in Boise, ID. The current Board Members, plus the newly voted Representative Board Members will vote on the final Board Member Positions.

Notes:

- a. *Board Member Positions, besides the representative positions, are voted for by the current board members and newly nominated representative board member positions.*
- b. *Rugby Idaho is a corporation non-profit and member views are represented in future voting by their elected representatives in board elections and meetings*
- c. *'Members' will be represented in voting for the other board member positions and board decisions, through their elected representatives.*

