

From: Ann Liberato <dg1112@rotary5030.org>
Subject: Rotary- Call for District Governor Nominations for 2014-2015
Date: September 23, 2011 7:18:04 PM PDT
To: john@johnmartinka.com
Reply-To: dg1112@rotary5030.org

This letter is the official **call for nominations** for the office of District Governor, District 5030, for the Rotary year beginning July 1, 2014 through June 30, 2015. **The applications should be sent to PDG Don Gregory, no later than Monday, November 21, 2011.** I know we will have terrific candidates from our clubs, as we have some tremendous leaders in our District.

The Governor's job is to channel the extraordinary energy, talent, creativity and purpose of over 3,200 Rotarians in this District by leading, building a team, raising money for wonderful causes, and helping clubs be even more successful in the pursuit of worthy goals. As governor, you will have a significant budget and the opportunity to work with some of the most dynamic and accomplished people in the business and professional world. It is both a demanding and exceptionally rewarding position of trust.

Principal duties of the District Governor include:

Serve as the officer of Rotary International in the District. Further the Object of Rotary. Organize new clubs in the District. Strengthen existing clubs. Prepare and host a District conference. Prepare and host a District assembly. Prepare and conduct a President-elect Training Seminar (PETS). Conduct an Official Visit to each Rotary club. Issue a monthly newsletter to each president and secretary of the clubs. Perform other such duties as assigned by the President of Rotary International, its Board, or as are inherent in the responsibility as District Governor.

These duties are discussed in more detail in the Manual of Procedure, and in the by-laws of Rotary International, Article 15.090.

Principal qualifications for a District Governor include:

- Membership, other than Honorary, in good standing in a club of this District.
- Membership in a club in good standing with no outstanding indebtedness to Rotary International.
- Service as president of a club for a full year ... or as Charter President for at least six months.
- Understanding of the duties of District Governor and a willingness and ability to fulfill such duties.
- At the time of taking office, must have attended the International Assembly for its full duration and have been a member in one or more Rotary clubs for at least seven years.

These basic qualifications are discussed in more detail in the 2010 Manual of Procedure, and in the by-laws of Rotary International, Article 15.070 and Article 15.080.

To place a nomination, your club must take the following actions:

- Adopt a resolution of nomination, naming the candidate, at a regular club meeting.
- Send a letter of such nomination, certified by the secretary. That is, the club must vote on the nomination, the secretary must sign a report of such vote.
- Your club may nominate a Rotarian in another club, but there are conditions. Refer to the MOP.

The club will then send the following documents to the Chair of the Nominating Committee:

- The Club Letter of Nomination;
- The completed "Statement of Qualifications of a Candidate for District Governor, 2012-2013", completed and signed by the club secretary and by the candidate.
- The "Governor Nominee Data Form" (to be completed by nominee and signed by applicant and club secretary)

Each nominee is expected to complete the following and send to the Chair of the nominating committee: The "Governor Nominee Data Form" (referenced above), and a brief additional questionnaire "Rotary Resume."

It is the Club's responsibility to submit a proper nomination. Potential candidates should ensure that their club follows the proper procedure. E-mailing the documents is acceptable.

Mail or email signed letters and forms to:
PDG Don Gregory, Chair

District Governor Nominating Committee
6943 S Rustic Rd.
Seattle, WA 98178.
Dg0708@rotary5030.org
Cell / 206 915-8116
Home 206 772-4829

Clubs... remember to **submit your nominations to PDG Don Gregory no later than Monday, November 21st.** The nominating committee is scheduled to **interview candidates on Tuesday, December 6, 2011 and will make a decision the same day** or within the next few days. It is extremely important that **candidates and their friends refrain from campaigning or canvassing or the appearance of such activity.** Clubs and individual Rotarians may be tempted to contact a Committee member to extol the virtues of a particular candidate. No matter how well- intentioned, it's improper, and can disqualify the best of candidates. **Activity that appears to be electioneering or campaigning is prohibited under RI by-laws** and by Board decisions reflected in the Manual of Procedure. If any person, whether a club president, club secretary, or a potential candidate wishes to discuss the above procedures/ protocol, please call me. Avoid communicating with members of the DG Nominating Committee. If anyone wishes to discuss any matter regarding the duties of District

Governor, time demands, financial demands, what sort of questions does the committee ask, etc., I encourage them to ask the current District Governor (or the current DGE and DGN) or any past district governor who is not on the District Governor Nominating Committee.

I urge you to discuss this letter with every person in your club whom you feel is qualified. This is a wonderful opportunity for Rotary service in a great district. The process will be open and transparent with all candidates having an opportunity to be selected. Most of our governors did not get selected their first time out; consider beginning the journey to the greatest Rotary adventure in service.

Yours in Rotary,
Don Gregory

Cc: Nominating Committee: PDG Don Gregory (Chair), PDG Jesse Tam, PDG Mike Montgomery, PDG John Jacob Gardiner, PDG Kathy Johnson, PP Marla Miller, and PP "Bo" Darling.

Other District Leadership copied:

DG Nancy Keenholts-Dalton; DGE John Matthews; DGN Ann Liberato

Attachments: (1) Statement of Qualifications (to be completed by club and signed by president/secretary as well as nominee);

(2) Governor Nominee Data Form (to be completed by nominee and signed by applicant and club secretary);

(3) Rotary Resume (to be completed by nominee);

(4) RI and District advice re "dos and don'ts;"

PDG Don Gregory, Chair
District Governor Nominating Committee
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Seattle, WA 98178.
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Home 206 772-4829

Don

PDG Don Gregory
ARRFC Zone 25
2011-2012 D5020 and D5030
District Governor 2007-2008
Rotary District 5030
6943 South Rustic Road
Seattle, WA 98178
H: 206.772.4829 / C: 206.915.8116
dg0708@rotary5030.org

www.rotary5030.org