

**COMMITTEE/COP NAME: International Nominations & Elections Committee** 

**DATE: 9/6/19** 

<b>OVERVIEW</b> [Briefly describe your Committee/CoP to explain your group to others. Answers the question 'who are we?']			
Nominations and Elections for International			

**VISION STATEMENT** [Describe what your Committee/CoP wants to achieve. Answers the question 'what are we working toward?']

Ensure elections for Chapters and Regions are correct

Verify Chapters are in compliance

Verify IEC nominations

Deliberate and select award winners

**GOAL A** [Define the goal as an outcome-oriented statement. This may include attracting new members, developing a new product or service, etc.] Answers the question 'what will we accomplish?']

100% Board of Director compliance



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**STRATEGY A** [Describe what actions will be taken to achieve the goal. Include the deadline by which the action will be complete and what support or resources are required. Answers the question 'what steps are we going to take to achieve our goal?']

INEC receive copies of HQ email to the Chapters for compliance/non-compliance

Receive follow up from HQ as to if they have received all forms

Have HQ add information to the form that says if not received a confirmation email to inquire

Communicate with Region Chairs about Chapters being in compliance/non-compliance

### **Q1 Progress Update**

Working with Daniel at HQ to receive Chapter status.

#### **GOAL B**

Have more award submissions



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#### **STRATEGY B**

INEC Region Representatives send out emails to the Region Chairs for them to forward to the Chapter Leadership then to the membership

INEC Region Representatives announce at the Spring/Fall Forums

Publish in Right of Way Magazine (This already appears in Nov/Dec and Jan/Feb) – Could the ad appear in the Sept/Oct with the pictures of the award winners from that year's conference

### **Q1 Progress Update**

Working with Ethel at HQ to redesign the ad in the magazine for award submissions.

INEC Region Representatives will announce the award submission

#### **GOAL C**

Have all Regions and membership be aware the Region Chair and Region Vice Chair positions are nominations and not elections



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INEC Region Representatives ask for time at Region Spring Forum to give a presentation on nominations and elections				

# **Q1 Progress Update**

INEC Region Representatives can mention this at the Region Fall Forum

### **GOAL D**

For International elections, have all nominees pre-qualified

### **STRATEGY D**

If anyone hears about someone possibly running from the floor, INEC Chair will reach out to that person and ask for them to fill out the form



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## **Q1 Progress Update**

INEC Region Representatives will discuss this at the Region Fall Forums and encourage anyone running to turn in their recommendations for nomination before December 2, 2019.

#### **GOAL E**

INEC receive Robert's Rules of Order training

#### STRATEGY E

Work with HQ to have a class on Robert's Rules of Order presented to INEC

# **Q1 Progress Update**

Daniel at HQ informed me there will be a trial Robert's Rules of Order training with the IGC. Daniel will let me know if this training works well and we can look at doing it for the INEC.



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INEC possibly conducting a session at the 2020 conference	

### **STRATEGY F**

Discussion with INEC Representatives regarding the content and presentation of the session

# **Q1 Progress Update**

 $\label{lem:compiling} \textbf{Gathering and compiling ideas from INEC Representatives}$