

CENTRAL COAST CHAPTER of the CALIFORNIA LAND SURVEYORS ASSOCIATION

NOMINATING COMMITTEE REPORT August, 2023

<u>RE: CHAPTER OFFICERS</u> – The Nominating Committee of the Central Coast Chapter of CLSA is pleased to present the following slate of officers for 2024.

President	Jeremiah Herman, PLS
Vice-President	Tucker Sanders, PLS
Secretary/Treasurer	Marco Castaneda, PLS
Past President	Luz Garcia, PLS
Director (2 nd term)	Joseph Morris, PLS
Director (1 st term)	Luz Garcia, PLS
Alternate Director (1 st)	George Marchenko, PLS

<u>Chapter</u> bylaws §4.04 requires the Nominating Committee slate "...shall be noticed to chapter members a minimum of 15 days prior to August meeting." And "If there is no August meeting, the Executive Committee shall approve the slate of candidates from the Nominating Committee report and any write-in nominations at its August meeting."

<u>Chapter</u> bylaws §4.05 and <u>Association</u> bylaws §8.12 require a report be filed by September 30 that includes the names of chapter Officers, Directors, and Alternate Directors, along with chapter members.

Therefor the Nominating Committee requests the following.

MOVED that the Central Coast Chapter of CLSA Executive Committee approve the Nominating Committee's slate of officers for 2024 per Bylaws;

And that this report and its approval be published in the Parallax as soon as possible along with a solicitation for write-in nominations in order to comply with the 15 day notice to the chapter preceding the chapter elections of officers and directors;

And that this report and its approval by Executive Committee be included in the Chapter's regular business meeting agenda for the September 2023, chapter meeting at which the election of officers will be held;

And that this slate be included along with any write in or floor nominations at the Chapter elections in September 2023;

And that the list of officers so elected in September 2023, be sent to CLSA central office by September 30, 2023.

This Nominating Committee report is made this 12th day of August 2023.

Robert J. Reese, PLS Chairman, 2023 Central Coast Chapter Nominating Committee



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Relevant CCC Bylaws Sections

SECTION 4.04 NOMINATIONS

A Nominating Committee, as set forth in these bylaws, shall nominate one or more candidates for each office to be filled by election. The Nominating Committee's proposed slate of candidates shall be noticed to Chapter members a minimum of 15 days prior to the August Chapter meeting. Additional

nominations via write-in nomination and nominations from the floor at the August meeting will be added to the slate of candidates.

The final slate of candidates shall be noticed to Chapter members a minimum of 15 days prior to the September meeting at which an election will take place.

If no August meeting is scheduled, the slate of candidates in the Nominating Committee report shall be posted in the Parallax or other chapter publication no later than August 1. Write in nominations shall be delivered to the Secretary/Treasurer no later than August 15.

If there is no August Chapter meeting, the Executive Committee shall approve the slate of candidates from the Nominating Committee report and any write-in nominations at its August meeting.

SECTION 4.05 ELECTIONS

Elections shall be held at the September Chapter meeting. Elections shall be by ballot unless there is an uncontested slate, in which case a unanimous ballot is cast. The Chapter shall notify the Association <u>during the month of September</u>, the names of persons elected as Chapter Officers and Directors.

SECTION 6.01 STANDING COMMITTEES

Standing committees shall be composed of at least three (3) Chapter members. The Chapter President shall appoint Chairs to be ratified by the Chapter, for the following standing committee

- 1. Bylaws Committee
- 2. Education Committee
- 3. Membership Committee
- 4. Nominating Committee