

## LITPC POLICY STATEMENT

SUBJECT: **NOMINATIONS**, Receipt of

1. The LITPC Immediate Past President serves as the Chairman of the LITPC Nominations Committee and shall receive all nominations for positions on the LITPC Board of Directors. As provided in the LITPC Constitution, there shall be a Nominations Committee appointed by the President. In recognition of the emergence of the influence of the several District and Multiple District pin trading clubs, it shall be the policy of the LITPC to solicit nominations from these several pin trading clubs, **provided of course that the nominee must be a member of the club initiating the nomination and also a member of the LITPC.** The nominations from the Multiple District pin trading clubs shall be in writing or may be made by electronic means (e-mail) and must emanate from the President or Secretary of the pin trading club making the nomination. The nomination instrument must include sufficient background about the nominee to permit this information to be included in the LITPC newsletter, "*The Trading Post*". The background information, as a minimum, should include a summary of the positions held in the Multiple District pin trading club and other pertinent data about the nominees involvement in the pin trading community. Although every effort has been made in the past to nominate individuals from the various geographic areas of the LITPC, it must be recognized that this delicate balance may be disturbed as a result of the acceptance of the nominations from the several pin trading clubs. Further, in recognition of the advantages of permitting the general membership to vote on all nominees, i.e., it creates interest in attending the Annual Meeting, it shall be the policy of the Nomination Committee to submit all names of members nominated for the office of Secretary, Treasurer, or Director.
2. The Nominations Committee shall also accept nominations directly from LITPC members who do not belong to the District or Multiple District pin trading club in his/her area of residency, provided said nominations do not usurp the prerogatives of a District or Multiple District pin trading club. This is intended to avoid having nominations of individuals who have not been endorsed, for whatever reason, by their "home club".
3. During the conduct of the LITPC Annual Meeting, the Chairman of the Nominations Committee shall read and nominate the nominees for the various offices. After reading the names of the nominees, he shall solicit any additional nominations from the floor, provided prior consent has been obtained from the individual being nominated and provided the prerogatives of the several District and Multiple District pin trading clubs are not compromised.
3. Nothing included in the above provisions shall inhibit the Nominations Committee from nominating other deserving members for the office of Secretary, Treasurer, or Director.
4. It shall be the policy of the Nominations Committee to limit consideration of the individuals to the office of **Second Vice President** to those members who have **previously served on the Board, or who are presently serving** the final year of their two year term as Secretary, Treasurer, or Director of the LITPC. Further, it shall be the policy of the Nominations Committee to limit consideration of the individuals to the office of First Vice President to those members who have served or are serving the final year of their two year term as Second Vice President. In addition, it shall be the policy of the Nominations Committee to limit consideration of any individual to the office of President to the members serving in the office of the senior Vice President.
5. On behalf of the Nominations Committee, the LITPC Newsletter Editor shall call for nominations from the several District and Multiple District pin trading clubs in the Summer, Fall and Winter issues of "*The Trading Post*". The Editor shall include a brief background and picture of each candidate, provided of course, this data is provided by the candidate or his/her District or Multiple District pin trading club. As a minimum, a picture of the candidates to be nominated by the Nominations Committee at the Annual Meeting shall be included in "*The Trading Post*", provided same are furnished to the Editor.
6. This Statement supersedes LITPC PS 0017 of **26 May 2010**.  
\*\*\*\*NOTHING FOLLOWS\*\*\*\*

Approved by the Board on 13 June 2013