

REACT International, Inc.

Policy Statement

Policy 5-02

SUBJECT: Regional Election of Directors

PURPOSE: Procedures for the Election of Directors of REACT International, Inc.

SCOPE: REACT Teams, Councils

GENERAL:

REACT Directors are elected for three-year terms, on a rotating schedule of three Directors each year.

QUALIFICATIONS:

Nine (9) Directors shall be persons from within the REACT membership who have demonstrated leadership experience at REACT Team and/or Council level, other non-profit corporations or public agencies; are at least 21 years of age; and are members in good standing of any REACT Team for more than three (3) years. Directors shall be members of Teams in the regions they represent. (RI Bylaws, Section 5.2(a))

NOMINATIONS, BALLOTING:

Anyone who wishes to become a candidate for election as a Director of REACT International, Inc., must complete and submit the nomination form provided by REACT International no later than 15 March (or other date prescribed by the Board of Directors). Write-in candidates are not allowed. Ballots and instructions on voting will be mailed to the Teams no later than 15 April.

REACT Teams have been divided into nine regions as evenly as possible, taking into consideration geographical and Council boundaries. Each year, three regions will elect one Director each for a term of three years.

CANDIDATE STATEMENTS:

Each candidate is requested to make a statement on the nominating form. These statements will normally be printed in The REACTer in the issue distributed during or immediately before the balloting period. Lengthy statements may be edited.

ANNUAL TIME TABLE:

Early January	Send out Policy Statement and nomination form
15 March	Deadline for nominations to be received at REACT International office
15 April	Ballots, return envelopes, instructions mailed to Teams
Convention	Ballots counted (may be counted the week before by REACT International's certified public accountants), newly elected/reelected Directors are seated as soon as election results are determined and approved by the Board.

REGIONS:

Region 1	Me., Vt., N.H., Mass., Conn., R.I., N.Y., Penna.
Region 2	Del., N.J., Md., Va., Ky., W.Va.
Region 3	Tenn., N.C., S.C., Miss., Ala., Ga., Fla.
Region 4	Mich., Ind., Ohio
Region 5	N.Dak., S.Dak., Neb., Minn., Iowa, Wis., Ill.
Region 6	Alaska, Hawaii, Wash., Ore., Ida., Mont., Wyo.
Region 7	Ark., La., N.Mex., Colo., Kans., Mo., Okla., Tex.
Region 8	Calif., Nev., Utah, Ariz.
Region 9	Canada, West Indies, Puerto Rico, United Kingdom, Germany, Philippines, other non-US

SCHEDULE:

Regions 1, 4, 7	2003, 2006, 2009, 2012
Regions 2, 5, 8	2004, 2007, 2010, 2013
Regions 3, 6, 9	2005, 2008, 2011, 2014

Adopted 21 Feb 98. Revised 24 Jul 03.

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