

****JOIN US ON THE 4TH TUESDAY OF EVERY MONTH AT THE ELKS LODGE #2148****

NEXT LD8 MEETING TUESDAY OCTOBER 22, 2024 AT 6:30 PM. (6:00PM CHECK-IN AND NETWORKING)

ELKS LODGE #2148 | 6398 E. OAK STREET | SCOTTSDALE, AZ 85251

!! 🗨️ GUN RAFFLE DRAWING AT NEXT LD8 MEETING 🎉 -3RD VICE CHAIR JAY FOR QUESTIONS OR PURCHASE OF TICKETS jay7368@outlook.com

CONGRATULATIONS TO THE BYLAWS COMMITTEE MEMBERS BILL H. ANITA, BILL L, GREG, LEIGH, BOB & PAT !! Any ByLaw 'changes' can be submitted -more details to follow.

LD8 MONTHLY MEETING AGENDA - TUESDAY, OCTOBER 22 at 6:30 PM

1. Call to Order
2. Invocation followed by the Pledge of Allegiance
3. Welcome **NEW LD8 PC's**/Military/First Responders/Law Enforcement/Safety/ & V.I.P.s –
4. 3 C's minute Judeo/Christian, Constitutional, Conservative –
5. **Credentials Report** –
6. **Approval of Agenda** –
7. **Approval of Minutes** -
8. **Officer Reports in brief:**

4TH V.C. – Bill Holtson

3rd V.C. – Jay Ihrke

2nd V.C. – Randy Helfrich

1st V.C. – Sady Flynn

Secretary – Linda Sullivan

Treasurer - Kristin Vaill

Committee Chair Reports:

- a. City Affairs -Scottsdale – Kristin - Phoenix
- b. Education – Bob and Pat Evans - Hospitality - available
- c. PC Recruitment – Tom Kouts

Chairman Report – Ray –

Lincoln Day Luncheon Event recap, November Organizational Meeting date change, Ne Nominating Committee,

9. *Nominations from the floor for Nomination Committee/ELECTION - ARTICLE VIII

10. Bylaw Committee member

11. *SWEARING IN OF ALL NEW PC'S

12. OLD BUSINESS –

13. NEW BUSINESS –

14. Announcements:

ADJOURNMENT

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PROGRAM:

Pursuant to the A.R.S. and LD 8 By Laws, Article VII, Section 2, the monthly meeting in November will be our Organizational Meeting.

ORGANIZATIONAL MEETING

A. Object. District members must convene in an organizational meeting for the purpose of electing officers and SCs. Other business may be conducted.

B. Date. Unless otherwise required by the A.R.S, this meeting must be held no earlier than the second Saturday following the general election and no later than the first Saturday of the following December.

C. Notice. The Organizational meeting notice must additionally include:

1. The list of officers to be elected;

2. The number of SCs to be elected;

3. That any elected PC desiring to run for any District office, for SC, or both, must submit his name, and the title of the office or offices sought, in writing, to the chair of the Nominating Committee by the deadline stated in the call;

4. The name, address, email address and phone number of the Nominating Committee chair;

5. A list of announced District officer and SC candidates seeking election at the meeting.

ARTICLE VIII: ELECTIONS, SECTION 1.

NOMINATING COMMITTEE

A. Selection

1. A Nominating Committee of three members must be elected at the regular meeting preceding the organizational meeting. Nominations for members of this Committee must be made from

the floor. The three candidates receiving the highest number of votes constitute the committee, and they must elect their own chair.

2. The Nominating Committee election vote must be tallied by the outgoing C&T Committee Members who are not nominated candidates for this election. The tally must be conducted by at

least three members. The District Chair must select supplementary C&T members up to a total of three, if less than three C&T committee members are available.

3. A tie vote for the last position must be broken by a second ballot among the tied candidates.
4. The District Chair must not be a member of the Nominating Committee.
5. Election to the Nominating Committee does not preclude the right to run for office.

B. Duties

Manage the nomination of officers, SCs, state convention delegates and any other elections as may occur. In pursuance thereof, the Nominating Committee must:

1. Recruit qualified candidates for all elective positions;
2. Verify eligibility of candidates;
3. Apprise the candidates of the duties of the corresponding office;
4. Secure a commitment from each candidate to fulfill the obligations of the office if elected;
5. Nominate all those eligible and desiring to serve;
6. Submit the name of at least one nominee for each office;
7. Not nominate a PC for more than one office simultaneously;
8. Present the nominations received in written form suitable for use as a ballot;

The Nominating Committee may arrange for debates among candidates.

C. Term. The Nominating Committee serves for the period through the following Primary Election or until a successor is elected. Vacancies occurring between elections are filled by Board appointment.