

Procedure for election of LCTA **Board appointed** member of the Board of Directors

A member of the Board identifies a person(s) they would like to sponsor for an **appointed membership**.

The Board member forwards the candidate's name(s) along with a detailed description of their qualifications to the Board members in writing recommending the candidate for appointment.

This action starts a 30 day period of consideration during which members of the board may ask questions of either the sponsor or the candidate(s) prior to making their decision. At the end of the 30 day period, the President will ask the Secretary to conduct a vote. The vote may be taken electronically or in person whichever is most expedient.

If the candidate(s) is approved by a majority vote, the President will issue an invitation to the individual(s) outlining the Board Appointment.