

# Region 3 Operations Manual Discussion

**R3 ExCom**  
**23 January 2012**

# Background

- Continuous Review and Revision of R3 Operations Manual
  - R3 N&A
  - Information Management
  - Emphasis on Member Engagement
- November 2011 – MGA Approved the “Nominations Process for Region Director-Elects”

# Analysis and Recommendations

- No Changes are required for the Region 3 Bylaws Article III, Section 5: Nominating Committee.
- Achieve “diversity of perspective” in the operations of the N&A
  - Inclusion of the GOLD Chair to the committee membership will not decrease the available pool of candidates.
  - Engaging Area Chairs and Section Chairs directly in the nominations process should aid in increasing the number of nominations.

## Analysis and Recommendations (continued)

- Review and revise the calendar of events and dependencies for clarity and completeness
- Introduce additional requirements for candidate documentation (biographical information, position statement)
- Develop and document a process for handling the Bylaw requirement for “nominations from the floor” by the ExCom.
- Target for approval 13 February 2012 – R3 ExCom meeting

# Questions / Comments