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Wrightsville Beach, NC 28480  
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P. O. Box 434  
Wrightsville Beach, NC 28480

**Nominating Committee  
Board of Directors Nomination Form – 2024**

***The duty of the nominating committee is to find the best candidate for each office.***

The Board of Directors consists of three (3) Officers (President, Vice President, and Secretary-Treasurer) who each serve a one-year term and six (6) Board Members who each serve a three-year rotating term (two Board Members elected annually). At each Annual Meeting, the three Officers and two new Board Members are elected. The Nominating Committee seeks two (2) nominees for each Officer position and a total of at least four (4) nominees for the two open Board Member positions. All nominees must be Regular Members of the Hanover Seaside Club.

**Members may nominate another member for a Board position or may nominate themselves. If nominating another member, please have the nominee also sign the form. You may complete the form on your computer or print and complete it by hand. Please print legibly.**

**Nominee** \_\_\_\_\_ **Nominator** \_\_\_\_\_

Position: (check one)

\_\_\_\_\_ President

\_\_\_\_\_ Secretary-Treasurer

\_\_\_\_\_ Vice President

\_\_\_\_\_ Board Member (3-year term)

1. Approximately how long has the nominee been a Regular Member of the Hanover Seaside Club?
2. What skills or attributes does the nominee possess that would be of benefit to the Hanover Seaside Club Board of Directors?
3. What positions, if any, has the nominee held at the Hanover Seaside Club in the past? Officer, Board Member, committees, etc. Please list committees and tenures.
4. Is the nominee currently serving on a Standing Committee or in any other capacity on the Board of Directors? Please list committees and tenures.

5. Board Meetings are generally held on weeknights as well as at other times, as required to conduct Club business. Officers and Board Members are expected to serve on, as well as chair, the various Standing Committees and special committees as needed by the Board and/or Club President. These committees meet in addition to Board meetings. Is the nominee currently able to commit the appropriate time for the performance of these duties?
  
6. Please describe why you are nominating this person, or if self-nominating, what are your reasons and objectives for seeking this office? Please be as specific as you feel comfortable.
  
7. A statement from each nominee will be included in the annual letter mailed prior to the Annual Meeting. Please compose the statement about the nominee you would like to include in the space below or attach it in a separate document.

***You may attach additional pages as required to elaborate on answers or for additional information you would like the Committee to have in their consideration of your proposed nominee.***

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Nominator	Date	Nominee	Date
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*The Nominating Committee consists of Armistead Boyd ( Chair), Jean Lawler and Jon Earnhart.*

Questions may directed to [Armistead.boyd@trustage.com](mailto:Armistead.boyd@trustage.com), [jlawler@flyilm.com](mailto:jlawler@flyilm.com) or [jon.earnhart@qe.com](mailto:jon.earnhart@qe.com)

**Please return completed Nomination Forms to Armistead Boyd at [Armistead.boyd@trustage.com](mailto:Armistead.boyd@trustage.com) prior to September 15. Nominations received after the due date will not be considered.**