D31 POLICY AND PROCEDURE MANUAL

PROCEDURE DIVISION

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USPS GOVERNING BOARD – GENERAL MEMBER

(was # 1019) Approved by Spring Conference April 2, 2005

General Members of the Governing Board are elected in the ratio of one for every 600 active members in USPS. {USPS Bylaws 5.2] The allotment is a function of the USPS Committee on Nominations (ComNom) on the basis of district active membership. Before each national meeting the District Commander will receive a letter from ComNom listing the existing General Members requesting that he make any necessary or desired changes with named recommendations for replacements. ComNom will usually approve these recommendations but they have the authority to change them. The District Commander should submit only one recommendation for each available position since ComNom may not be in a position to decide between multiple candidates for the position.

Recommendation for General Members should be those who will attend the Governing Board meetings. General Members may not designate an alternate voter. If he does not attend the meeting no vote can be cast in his place.

The District Commander becomes an ex-officio member on the Governing Board upon his election and is no longer eligible to be a General Member. One cannot be a General Member if one is a member of the Governing Board in another capacity. Many District XO's are General Members and must be replaced when they become the District Commander.

VOTING AT GOVERNING BOARD MEETINGS SHALL BE BY MEMBERS OF THE GOVERNING BOARD ONLY