

District 39 Leadership Committee

DLC REPORT OF February 12, 2022

Good morning, Madam District Director, and fellow Council Members.

The District Leadership Committee met last night (02/11/22) to discuss several important items. They included the following:

- REVIEW OF/CHANGES TO THE DLC TIMELINE The timeline is being closely followed. Relative
 to timeline changes, it has been published on the District 39 Website, emailed to the District
 membership, and posted on Facebook that the deadline for submitting leadership nominations
 has been extended to March 14, 2022. This was done to allow more time for potential leaders to
 be nominated for candidacy for all directorships.
- **NOMINEE INTERVIEW PROCESS** We are working on completing our list of interview questions for all nominated leaders, as well as the deliberation process, and having success at all levels.
- **CONFIRMING NOMINATIONS LIST** The list is very limited at this time with only two submitted for all 13 electable positions.
- REVIEW OF PROTOCOL 9 (UPDATES) The Committee reviewed recent changes to Protocol 9
 that concern (1) candidate nominations by the DLC who are not elected to the nominated office can
 be nominated from the floor for one additional office, (2) a candidate not nominated by the DLC may
 stand as a floor candidate for up to two District Officer roles at the Annual Business Meeting, and
 (3) changes to campaigning rules regarding contact with the District Council and the Candidate
 Showcase.

District leaders past and present will also be considered for appointment.

All Committee members are actively participating in the nomination and election process. The Committee will meet bi-weekly on Friday evenings to ensure the entire nomination and vetting process is handled correctly. As Chairman, I will remain in close contact with our District Director and Parliamentarian for updating and direction.

Respectfully submitted,

Ed Johnson, DTM/IPDD

DLC Chair