

Rotary District 5220

Resolution 2026-03

Clarification of District Governor Nominating Committee

Submitted by PDG Janine McClanahan on behalf of the District

Advisory Council: PDG Janine McClanahan, Chair, DG Jay Hislop, DGE Pete Herrmann, DGN Christy Smith, DGND Dave Schmedes, PDG Don Murphy, PDG Liz Hosmer, PDG Marv Williamson, Geoff Barry, Bob Goetsch, Phil Marcus, Sylvia Nelson

Background: The Committee reviewed Sections VII of the District Policies and Procedures. We submit new text to better define and explain item 2 which addresses the District Governor Nominating Committee.

NOTE: Proposed edits are in red.

VII Standing Committees, Item C-2 Selection Process for District Governor

2) District Governor Nominating Committee:

a. The **Immediate Past** District Governor **will serve as the chair of the** Nominating Committee **and shall select the committee.** The number of **voting** committee members shall be equal to the number of Areas within the District at the time of the election. Four committee members shall be PDGs including the Immediate Past District Governor. The remaining members shall be club past presidents. In addition, the **Immediate Past** District Governor shall select two (2) at-large alternate committee members to serve in the absence of **any** member(s) of the committee. **The alternate(s) may come from any area. In the event the Immediate Past District Governor cannot serve as chair, the DG and DG line shall select an alternate chair who is a PDG.**

i. **The District Governor, District Governor-Elect, District Governor Nominee, and District Governor Nominee Designate will be invited to be as non-voting guests and shall be allowed to participate in discussion.**

ii. A quorum (50% + 1) of the **voting** committee members shall be present to cast a ballot for the Governor candidates.

The balance of the section left unchanged.