



NOMINATION PROCESS

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|------|--------------------------------------------------------------------|-----------------------------------------------|
| I. | Call for nominations | June 29 – July 31 |
| II. | Deadline to submit nominations | July 31, 2009 |
| III. | Nominating Committee reviews nominations | August 3 rd – 28 th |
| IV. | Nominating Committee conducts candidate interviews | September 14 th – 30 th |
| V. | Nominating Committee announces 2009 NCGA Board of Directors ticket | October 5 th – 9 th |
| VI. | New Directors attend Orientation at NCGA offices | November 2009
(dates TBD) |
| VII. | New Directors are elected at 109 th NCGA Annual Meeting | December 8, 2009 |

Nominating Committee

Kerry Gordon – Dan Hansford – Michael Hexner
R. Mark House – Vaughn Kezirian – Brian D. Morse