



Piedmont Diving and Rescue Association, Inc. 2024 Call for Nominations

The PDRA calls for nomination for the following positions:

- President
- Treasurer
- Board of Director North District
- Board of Director Central District
- Board of Director South District

Board of Director positions are open to anyone living in their respective district. Reference the district descriptions at <https://ncpdra.org/wp-content/uploads/2023/08/PDRA-District-Map-2023.pdf>.

Election votes will be cast at the special General Assembly meeting to be held on October 27, 2024 with new officers and board members taking office at the January 2025 Board of Directors meeting.

In order for an individual to be placed on the ballot, they must be at least 21 years of age and have been in good standing with the PDRA for at least one year.

I, _____, am willing to serve in the office of (select one):

- President
- Treasurer
- Board of Director North District
- Board of Director Central District
- Board of Director South District

for the Piedmont Diving and Rescue Association, Inc., and would like my name placed in nomination.

I am aware that the term of office for President and Treasurer is two (2) years, and the term of office for Board of Directors is three (3) years. I state I am 21 years of age and have been a member in good standing of the PDRA for at least one year. I agree to attend four in-person Board of Director meetings each year with one to be held approximately each quarter (January, April, June/July and October). All in-person BOD meetings are held at American Quarry.

_____ Signature of Nominee

_____ Printed Name of Nominee

_____ 2024 PDRA Card Number of Nominee

Return completed nomination form (both pages, as applicable) to the Election Chairman postmarked or emailed no later than August 28, 2024.

PDRA Election Chairman
Attn: John Camino
144 Tuskarora Point Ln
Mooreville, NC 28117

OR

Email Nomination to: info@ncpdra.org

For Board of Director nominees:

ARTICLE VII – POWER OF THE BOARD OF DIRECTORS

The Board of Directors shall have full and supreme power to manage and direct the Association. The Board of Directors will have the responsibility of handling all of the business affairs of the Association, to elect or appoint agents of the corporation, hire employees, define their duties, and fix their compensation. The Board of Directors may:

1. Approve all instructor permits.
2. Set the fee for annual instructor permits.
3. Handle disciplinary problems.
4. Set the requirements for use of the Association property by members, instructors, and guests.
5. Amend, delete, modify, or reword the Rules and Regulations of the Association.
6. Handle any other business that is not specifically reserved for the General Assembly.

The Board of Directors will prepare for approval by a vote of the General Assembly at the annual meeting or special called meeting the following items:

1. Any changes or amendments to the Bylaws.
2. The annual budget of the Association.
3. All requests for dues increases or decreases.
4. All requests for purchase or sale of real property.

In order to inform the members of the General Assembly of proposed changes in the Bylaws, budget, dues increases or decreases, or the sale or purchase of real property, these items must be published on the PDRA website or other official notice and sent out at least thirty (30) days prior to a vote by the General Assembly.

- A. The Board of Directors is charged with the responsibility of maintaining the Association on a perpetual basis.
- B. The Board of Directors shall hold meetings from time to time as they so elect and a meeting of the Board of Directors may be called by any member of the Board of Directors by giving seven (7) days written notice of such meeting to the other members of the Board of Directors and by sending a copy of the said notice to the other members and to the Secretary of the Association.
- C. Each member of the Board of Directors shall have one vote, and a majority vote shall govern on issues which arise for the Board’s consideration.
- D. To constitute a quorum for the Board of Directors, there must be present at least fifty percent (50%) of the Board’s membership present and voting.
- E. Any member of the Board of Directors that misses two consecutive meetings of the Board of Directors shall forfeit their voting rights on any issues which come before the Board until such time as the absent member of the Board attends two consecutive meetings as a non-voting member of the Board.
- F. The Board of Directors shall review any investigatory recommendations of the Disciplinary Committee. The recommendations of the Disciplinary Committee shall be affirmed or rejected at the next regular meeting based upon a majority vote of the Board of Directors present, upon receipt of a disciplinary investigation by the Disciplinary Committee. Upon receipt of a disciplinary complaint which is affirmed, the Board of Directors shall have the right to:
 1. Censure any member, member of the Board of Directors or officer;
 2. Remove any Board of Director or officer from their office pending a vote upon impeachment by the General Assembly; or
 3. Cancel any member’s membership.
- G. If a member’s membership is cancelled, his membership rights shall be cancelled for such term the Board of Directors deems appropriate.

I acknowledge that I have read, understand, and agree to the above Article VII regard the Power of the Board of Directors prior to submitting my nomination.

Signature of Nominee

Printed Name of Nominee

For Officer nominees:

ARTICLE IX – OFFICERS OF THE ASSOCIATION AND THEIR DUTIES

The General Assembly shall hold its annual meeting on the second Sunday in the month of October of each year. An alternate General Assembly meeting will be held on the fourth Sunday in the month of October of each year as needed. The President and Treasurer shall be elected in even years. The Vice President and Secretary will be elected in odd years. The officers of the Association shall serve a two-year term. Officers shall assume office on January 1 following their election at the General Assembly meeting.

- A. The President shall have the following duties:
1. To conduct the meetings of the General Assembly and preside over the meetings of the Board of Directors.
 2. To appoint committees as he deems necessary from time to time.
 3. To call special meetings of the General Assembly upon seven (7) days written notice to all members.
 4. To appoint a successor for any vacancies that occur among the officers, said appointments to be confirmed by the Board of Directors at its next meeting.
 5. Set the date of the annual meeting of the General Assembly and the regular quarterly meetings of the Board of Directors.
 6. To preside over the impeachment trial of any officer or Board of Director, excepting the office of President, who has been impeached by the General Assembly.
 7. The President shall also appoint three members from the board of Directors, at random, to review and make recommendations on complaints against any, member of the Board of Directors, or officer. This committee shall be known as the Disciplinary Committee and shall investigate, individually or collectively, and make a report to the Board of Directors with recommendations as to whether or not there is a factual basis for the discipline of any member, member of the Board of Directors, or officer. In the event that the complaint is directed at the President, the Vice President shall fill the President's duties of appointing the disciplinary committee.
- D. The Treasurer shall have the following duties:
1. To maintain the financial records of the Association.
 2. To collect all monies and dues owed to the Association.
 3. To disburse necessary funds of the Association upon the proper authority of the Board of Directors.
 4. To maintain a bank account in the name of the Association.
 5. To report upon the financial condition of the Association at every meeting.
 6. To be bonded, with the fee being paid by the Association.

I acknowledge that I have read, understand, and agree to the above Article IX regard the Officers of the Association and Their Duties prior to submitting my nomination.

_____ **Signature of Nominee**

_____ **Printed Name of Nominee**