

DUTIES:

Nominating Committee 2024-2025

Mollieann Gray (Immediate Past Governor)

Pilot Club of Pittsburgh

413 Middlesex Road, McKeesport, PA 15135

mollieg@juno.com

412-751-4929 / 412-897-6309 Cell

Sue Ferrara

Pilot Club of Patchogue

Karen Beck

Pilot Club of Central Pennsylvania

- sends copies of all nomination paperwork and committee correspondence to DAC, ECR and other members of the committee
- verifies that each nominee is properly qualified
- searches for candidates **if no nominees are received for any elected office by February 8.**
- sends Governor the names and qualifications of each qualified nominee no later than March 9, 2025
- prepares a list of qualified nominees to each elected office to be presented to the District Convention body
- presents a signed report to be read at convention. Copies to Governor and District Secretary

Governor

Karen Dobson, kardob@msn.com 610-212-6180

9 Ebelhare Road, Pottstown, PA 19465

- provides clubs with names of members of Nominating Committee
- sends names and qualifications of nominees to clubs, DAC and Past Governors by March 24, 2025

ECR

Leslie McLaughlin, lmclaughlin98@gmail.com, 910-280-3984

3798 Sundew Drive, Southport, N C 28461

- reviews the "completed nominations" received from nominees to verify eligibility

Club Presidents

- nominates qualified Pilots before February 8, 2025
- presents the District Nominating Committee's report of qualified nominees to their membership prior to Convention

ELECTED DISTRICT OFFICES: Serve July 1, 2025 – June 30, 2026

- **District Governor-Elect** – attends the 2025 PI Convention and its “Council of Leaders”; does club visits; presides in absence of Governor; countersigns checks
- **Treasurer** – makes deposits, pays all authorized bills, furnishes financial reports, prepares district and convention budgets, filings with IRS and district incorporation; attends the 2025 PI Convention and its “Council of Leaders”
- **Secretary** – records and distributes minutes of DAC and any District meetings; attends the 2025 PI Convention and its “Council of Leaders”

TIMELINE:

****All dates based on 2025 District Convention****

Friday, April 25, 2025 through and including Sunday, April 27, 2025

February 22, 2025 = 60 days prior to District Convention

Candidates nominated and accept nominations

“Completed Nomination” = when Nominating Committee, Governor and ECR receive

- a. Club’s **Nomination letter**
- b. Candidate’s **Acceptance Letter** back to the nominating Club
- c. Candidate’s completed **Qualification Form with two (2) listed Pilot member references** (name/phone only)
- d. Candidate’s **Vision Statement**

If no candidate has accepted a nomination for an office by Feb 8, 2025, it is the Nominating Committee’s responsibility to search and persuade qualified persons.

** Once a Pilot agrees to run, his/her club or another club must still make the official nomination and complete the nomination process.*

March 9, 2025 = 45 days prior to District Convention

Nominating Committee notifies candidates of the status of their nomination

Nominating Committee sends names and qualifications of nominees to District Governor

March 24, 2025 = 30 days prior to District Convention

Governor sends to Clubs, District Officers and Past Governors

- a. Names and Qualifications of nominees
- b. Committee members sign a report and submit to Governor prior to it being read at convention

NOMINATION PROCESS

STEP 1:

Club Makes Nominations by February 8, 2025

1. Club votes by majority to nominate qualified persons for district office from any clubs within the district
2. Club president sends a Letter of Nomination to the proposed nominee
 - a. Request written acceptance or refusal within one week
 - b. cc: President of the nominee's club, District Governor, and Nominating Committee

STEP 2:

Nominee responds in writing by February 22

1. DECLINES NOMINATION

- a. Send written Refusal letter to the Nominating Club;
- b. cc: Governor and Nominating Committee

- OR -

2. ACCEPTS NOMINATION

- a. Send a **written Acceptance letter** to the Nominating Club; cc: *Governor and Nominating Committee*
- b. Complete **Qualification Form** - Include **two (2) Pilot references** (name & phone only) on the Qualification Form
- c. Write a **Vision Statement** (300 words or less) on how he/she would contribute to Pilot International's mission and goals. Use 12 pt font; do not double-space
TIP: Do NOT include any qualifications about the nominee. Those get include on the Qualification Form.

3. Candidate sends 2.a., 2.b. and 2c. above, postmarked or electronic stamped by February 27, to

- a. Nominating Committee
- b. Governor
- c. ECR

See page 1 for contact info

STEP 3:

- Nominating Committee sends the names and Qualification Forms/Vision Statements of qualified nominees to the Governor (45) days prior convention (March 9, 2025)
- Governor emails the names and qualifications of nominees to the Clubs, DAC and Past Governors (30) days prior to Convention (March 24, 2025)

STEP 4:

- Election held at District Convention (Saturday, April 26, 2025)
- No candidate for an elected office may campaign or solicit votes
- Unopposed nominees will be declared “elected” by acclamation by the Governor.
- Opposed nominees’ names will appear on a ballot, in alphabetical order by office
- Voting body
 - Club convention delegates – entitled to 3 delegates per club, and 2 alternates
 - DAC
 - Past Governors (District may choose this option)

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NORTHEAST POTOMAC DISTRICT
PILOT INTERNATIONAL
CLUB PRESIDENTS Eligible for Governor-Elect Nomination
CLUB EXECUTIVE BOARD MEMBERS Eligible for District Secretary or Treasurer

CLUB PRESIDENTS**BABYLON**

Jo Ann Lewald

LANCASTER

Cathy Cieslinski - 2022-2023

Judy Harding

Judy Maier

Kelly Osborne - 2024-2025

Eileen Raffensberger

Marge Thomas - 2023-2024

Jean Weglarz

Sharlene Woodruff

PITTSBURGH

Cheri Askren - 2022-2023

Mollieann Gray

Stephen Gray

Terri Hegerle - 2024-2025

Cheryl Loesch - 2023-2024

Marie McGee

VALLEY FORGE

Linda Bauer

Karen Dobson

Alicia Fox - 2022-2023

Trudy Houck

Eileen Hughes

Carol Lynch - 2024-2025

Carla Narducci

Joan Porter - emeritus

Jean Ann Saville - 2023-2024

Dena Schlegel

Nancy Swart

Kathy Tarlecki

Suzanne Yorgey

CENTRAL PENNSYLVANIA

Carol Aston

Karen Beck

Joan McIntosh

Gina Monteleone

Daniella Moyer - 2023-2024

Lisa Palmquist

Kelly Parker

Missy Paup - 2022-2023

Kortnee Winters - 2024-2025

PATCHOGUE

Sharon Anderson

Lynda Benanti

Nancy Best

Gail Braverman

Lisa Caselles

Diane Cloud

Sue Ferrara - 2023-2024

Sue Kahl

Lori LaRocco - 2024-2025

Joann Neal

Catherine Olinger

Linda Pickford

Eileen Swanberg

Linda Tabachnik

Fran Wiener

Jeanne Weingarten - 2022-2023

SAYVILLE

Dee Fiederlein - deceased

Joanne Hamilton - 2022-2023

Ellen Hathaway

Pam Hayes

Sue Kubelle

Rita Siniski - 2023 - 2025

EXECUTIVE BOARD MEMBERS**BABYLON**

Alicia Catania - 2024-2025 Treasurer

Divina Leitch

Jo Ann Lewald

Ellen Merryman - 2024-2025 Secretary Record

Betty Meyer

Judy Skillen - 2024-2025 Secretary Corresp

LANCASTER

Carol Bedford

Dawn Boltz

Valerie Calhoun

Cathy Cieslinski

Sharon Gantz

Sharon Garloff - Pres Elect 2024-2025

Judy Harding

Debi Horning-Brubaker

Amy Koerner

Judy Maier

Kelly Osborne

Eileen Raffensberger

Mary Roth

Sophia Russo - 2024-2025 Treasurer

Linda Schuetze - 2024-2025 Secretary

Maurine Smith

Marge Thomas

Jean Weglarz

Sharlene Woodruff

PITTSBURGH

Cheri Askren

Mollieann Gray - Pres Elect 2024-2025

Stephen Gray

Terri Hegerle

Cheryl Loesch - 2024-2025 Secretary

Marie McGee - 2024-2025 Treasurer

VALLEY FORGE

Linda Bauer

Rita Cohen

Karen Dobson

Alicia Fox - 2024-2025 Treasurer

Trudy Houck

Eileen Hughes

Carol Lynch

Meghan Martin

Bonnie Misko - Pres Elect 2024-2025

Carla Narducci

Joan Porter - emeritus

Linda Rennard - deceased

Jean Ann Saville - 2023-2024

Dena Schlegel

Susan Stein

Nancy Swart

Kathy Tarlecki - 2024-2025 Secretary

Suzanne Yorgey

CENTRAL PENNSYLVANIA

Natalie Abram

Carol Aston

Isabel Beck - 2024-2025 Secretary

Karen Beck

Sheila Charles

Jo Anne Farley

Dora Hillegas - 2024-2025 Treasurer

Adrienne Mannino

Joan McIntosh

Gina Monteleone

Daniella Moyer

Lisa Palmquist

Kelly Parker - Pres-Elec 2024-2025

Missy Paup

Eileen Shipe

Kortnee Winters

PATCHOGUE

Lynda Benanti - 2024-2025 Secretary

Nancy Best

Gail Braverman

Lisa Caselles

Bonnie Clavin

Diane Cloud

Sue Ferrara

Ann Fitton

Gail Hoag

Sue Kahl

Kathy LaMonica

Lori LaRocco

Joann Neal

Renee Negron - Pres Elect 2024-2025

Catherine Olinger

Linda Pickford

Nancy Rucker

Eileen Swanberg

Linda Tabachnik

Fran Wiener

Jeanne Weingarten - 2024-2025 Treasurer

SAYVILLE

Helen Falabella

Dee Fiederlein - deceased

Joanne Hamilton - District Member

Ellen Hathaway

Pam Hayes

Sue Kubelle - 2024-2025 Pres Elect

Debra McCabe - 2024-2025 Treasurer

Linda Murray - District Member

Rita Siniski - 2023 - 2025

Pat Snider

Diane Wilinski - 2024-2025 Secretary Record

Isa Zale - 2024-2025 Secretary Corresp

QUALIFICATIONS FOR NOMINEES FOR DISTRICT OFFICES (per District Manual last revised Sept 2022)

Qualifications of a Nominee for the office of Governor Elect, Lt. Governor, Secretary or Treasurer:

A nominee will: (Bylaw requirements)

1. Be a dues-paying active member of a Pilot club.
2. A nominee for Governor, Governor Elect or Lt. Governor will have served as President of a Pilot Club. A nominee for Governor Elect of a regional District will have served as a Lt. Governor.
3. A nominee for Secretary or Treasurer of a Small District will have served on a Pilot Club Executive Board **for two (2) years (President, President Elect, Secretary, Treasurer or Director (PI Bylaws 2024)).**

A request to waive qualifications in Section 8. b. for Secretary or Treasurer may be requested by the DAC/DEC to the ECR for consideration by the Executive Committee if there are no nominees for the position and the nominating committee and the DAC/DEC have exhausted all possible candidates within 45 days of District Convention.

~~4. A nominee for Secretary or Treasurer of a Large District will have served as President of a Pilot Club. (PI Bylaws 2024)~~

5. A Pilot will not serve as a District officer, International officer and/or Club President at the same time.

A nominee: (Policy)

1. Should have attended district conventions to a creditable degree.
2. Agrees to give the time and effort necessary to perform efficiently the duties of the office and understands that it will require spending some personal funds.
3. For Governor Elect: attendance at a recent international convention prior to the time of being elected is required, except in districts less than two years old or by special permission of the Executive Committee of Pilot International.
4. For Lt. Governor: who has not attended a recent International convention may be eligible for nomination by attending the Council of Leaders and international convention following election.
5. For Governor Elect or Lt. Governor: should be qualified to address the clubs on the activities and plans of the district and Pilot International.
6. For Treasurer: should be proficient in financial management procedures.
7. For Secretary: should be qualified to record, transcribe and distribute the minutes of various meetings related to administration of the District.

DUTIES OF DISTRICT OFFICERS ARE OUTLINED IN THE PILOT INTERNATIONAL BYLAWS - ARTICLE XVIII (2024)