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BOARD OF DIRECTORS NOMINATION NOTIFICATION

NOTE: Notification of Nomination is submitted in accordance with section 14.5 of the La Plata County Humane Society Bylaws. Incomplete forms or forms received after **March 15, 2018 will not be considered. **Applicants must be a registered member on or before January 1, 2018****

1. Name of Member Making Nomination: _____
2. Residence Address: _____

3. LPCHS Membership Class: _____
4. Name of Nominee: _____
5. Are you at least 21 years of age?: Yes___ No___ (check one)
6. Business Address: _____

7. Residence Address: _____

8. Phone Number: _____
9. Email: _____
10. Occupation/Employment: _____
11. LPCHS Membership Class: _____ Month & Year of Exp. _____
12. Does the nominee have any felony conviction (including guilty or no contest) within twenty years prior to the date of this application? Yes ___ No___ (check one)
13. Does the nominee have any misdemeanor conviction involving elements of fraud, concealment, misrepresentation or theft by deception within ten years prior to the date of this application?
Yes ___ No___ (check one)
14. Does the nominee have any convictions for any offense involving animal abuse or domestic violence?
Yes ___ No___ (check one)
15. Is the nominee or their spouse, a shareholder, voting member, or employee of a competing business interest? Yes ___ No___ (check one)
16. Does the nominee have immediate family member who is an employee of the La Plata County Humane Society? (The term "immediate family member" means a spouse, father, stepfather, mother, stepmother,

daughter, stepdaughter, son, stepson, sister, stepsister, half-sister, brother, stepbrother, half-brother, father-in-law, mother-in-law, daughter-in-law, son-in-law, grandfather, grandmother, grandchild, and first cousin.) Yes ___ No___ (check one)

17. Has the nominee ever taken a position contrary to the interests of the La Plata County Humane Society, as those interests are defined by its Bylaws, the Articles of Incorporation or the Mission Statement? Yes ___ No___ (check one)

If you answered "Yes" please describe the contrary position in detail:

18. Does the nominee have any conflict of interest of any kind, including financial conflicts of interest with the La Plata County Humane Society? Yes ___ No___ (check one)

If you have answered "Yes" please describe the conflict in detail:

19. Does the nominee agree to support all the purposes and policies of the La Plata County Humane Society which state as follows:

The purposes of the La Plata County Humane Society (Society) are the prevention of cruelty to animals, the relief of suffering among animals, and the extension of humane education. The Society provides humane care and treatment for all animals needing protection in the areas served by the Society; seeks to return lost animals to their owners; seeks suitable homes for animals without owners; and provides euthanasia, when necessary. In its care of animals, the Society shall make reasonable efforts to meet the minimum standards prescribed by the various national humane organizations.

Yes ___ No___ (check one)

Executed this _____ day of _____, 20_____

Signature of Nominee:

*** To the Nominee: Please submit this form with a letter stating your interest and the qualifications you will bring to the Board of Directors by the designated closing date.**