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## **BOARD OF DIRECTORS NOMINATION NOTIFICATION**

**NOTE:** Notification of Nomination is submitted in accordance with section 14.1.1 of the La Plata County Humane Society Bylaws. Incomplete forms received after closing date **March 15, 2020 for the Annual Meeting** will not be considered. **Applicants must be a registered member for 120 days prior to election or appointment (January 9, 2020.)**

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:

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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:

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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.**