

Alpha Gamma Rho Fraternity Nominating Procedures

Appointment of Committee

1. A committee of seven members shall be appointed by the Grand President with approval of the National Board of Directors, one of the members thereof shall be designated by the Grand President as Chairman thereof, and such committee shall serve as the Nominating Committee for the next Biennial Convention of the Fraternity.
2. The Nominating Committee shall be appointed not later than 45 days preceding the Convention.
3. Four members of the Committee shall be alumni, only one of whom may be a Past Grand President.
4. Three members of the Committee shall be undergraduates, and any member of the Fraternity who actually graduated not more than six months prior to the scheduled opening date of the Convention shall be deemed an undergraduate.
5. At least two members of the Committee and not more than four members thereof shall have previously served as a member of a Nominating Committee for a Biennial Convention of the Fraternity.
6. The members of the Nominating Committee so appointed shall be promptly advised of their appointment and of the rules of procedure for nominations as adopted by the National Board of Directors and then in effect.
7. Each collegiate and each chartered alumni chapter shall be promptly advised of the names and addresses of the members of the Nominating Committee and of these procedures.
8. Upon the registration of each voting delegate for the Convention, he shall be furnished with the information specified in paragraph 7 hereof.

Proposals for Nomination:

9. Any member of the Fraternity, including any member of the Nominating Committee, may propose for nomination any member of the Fraternity, except a member of the Nominating Committee, for any office to be filled by election

at the Convention by submitting the following items to the Chairman of the Nominating Committee.

- a. The name of the proposed nominee, his then present address, and his phone number.
 - b. A complete resume of such proposed nominee's qualifications for office in substantially, the form that provides the following information.
 1. Birth Date
 2. Pre-College
 3. College Honors & Leadership
 4. Employment
 5. Service Activities
 6. Family
 7. Fraternity
 8. Service to Agriculture
 9. Statement of Goals as Officer (one to paragraph)
 - c. At least three letters in support of the proposed nominee, one of which must be signed by a brother of the nominee's chapter and two of which must be signed by brothers from other chapters.
10. No proposed nomination shall be considered by the Nominating Committee which is postmarked or if not postmarked received by the Chairman of the Committee, later than June 15 preceding the Convention; or if proposed by a member of the Committee, no later than July 20 preceding the Convention; the Committee shall be required to choose its nominees from among the persons proposed to it pursuant to paragraph 9, above. (**NOTE:** Committee members may make nominations in accordance with Rule 9.)
11. Promptly upon receipt of any proposed nomination pursuant to paragraph 9, the Chairman of the Committee shall forward a copy or summary thereof to the Home Office of the Fraternity, which shall forthwith reproduce the same and distribute a copy to each member of the Nominating Committee.

Consideration of Proposals:

12. Preliminary consideration of proposed nominees by the Committee can be made by phone, by mail or by meeting prior to the Convention, but final adoption of the slate of nominees is to be arrived at by a meeting of the Committee at the Convention.
13. The Committee will provide opportunity at the Convention for those who wish to be heard by the Committee in support or opposition of any candidate, will to the maximum possible conduct open meetings, and may meet in closed sessions. Its votes to arrive at nominees shall be secret and the results thereof shall not be divulged except in accordance with Rule 20.

14. The Past Presidents of the Fraternity shall constitute a panel of advisers to the Committee for such consultation as may be deemed desirable by the Committee.

Campaigning Regulations:

15. Neither booth space nor table space for use by or on behalf of any candidate for office shall be permitted at the Convention.
16. Persons whose nomination has been proposed to the Nominating Committee, or persons who support a nomination, may pass out leaflets and other materials and hang posters, not to exceed 3' x 5' and other materials at the Convention, provided that: (a) the aggregate cost thereof shall not exceed \$750 when taken with the cost of letters and the value of all other materials used to advance such candidacy preceding the Convention, and (b) each item thereof shall have been approved by the Chairman of the Committee for use at the Convention in accordance with such rules or conditions (such as designation of the place of places where such posters may be hung) as the Committee may from time to time prescribe. No materials shall be circulated until after the completion of all Leadership Seminars preceding that Convention.
17. There is to be no entertainment of delegates either with or without refreshments to attempt to influence either directly or indirectly the votes of delegates.
18. The signature of any delegate committing him to vote in any certain way shall not be solicited, accepted or given.

Presentation of Nominations:

19. The Committee will present to the Convention a slate of nominees, preferably two nominees for each director position to be filled, but the Committee shall not be required to submit more than one nominee for each office.
20. The presentation of the Committee shall be made at 9:00 A.M. on the morning preceding the Convention Awards Banquet and shall include a brief statement of each nominee's qualifications for office.
21. Promptly after the Committee has presented its report, the Convention shall be opened for nominations from the floor, provided no nomination from the floor shall be received unless such nominee's qualifications for office shall have been submitted to the Nominating Committee in accordance with paragraphs 9 and 10 hereof.

22. Promptly after nominations have closed, each nominee shall be permitted to address the voting delegates for a period not to exceed four (4) minutes. In the case of an absent nominee, one representative of such nominee may address the voting delegates for a period not to exceed four (4) minutes.

Election:

23. The election shall be held following the completion of the nominating procedure to choose 2 directors to serve for six year terms on the Board of Directors as prescribed by the Constitution of the Fraternity and then for the election of such others as may properly come before the Convention.
24. No “write-in” ballot shall be cast or counted in the elections at the Convention.