

## **BOARD OF DIRECTORS APPLICATION PROCEDURES**

To submit, please download the online application form available at www.baftala.org.

Alternatively, please call the office at (323) 658-6590 for an application form

Your application must be received no later than 5:00pm on Wednesday, October 23, 2013

If elected, a Director will serve a two-year term for a period commencing January 2014 and expiring December 2015. Term limits prohibit a Director from serving more than three consecutive terms. Any current Member of BAFTA Los Angeles who has (a) been a voting Member in good standing during the past year of BAFTA, and (b) has not been suspended for less than 30 days in the two years prior to the effective date of the election, and (c) has not been suspended for more than 30 days at any time is eligible to run (a minimum of 2-year membership is recommended).

Each candidate is required to complete an Application For Board Membership providing detailed information about their current occupation, professional or trade background and listing not-for-profit organizations, if applicable, with which they have worked. Please be advised that applications will be checked for accuracy. All candidates will be invited to attend Meet the Candidates opportunities during the election period.

Candidates will be asked to indicate their particular skills in support of their application highlighting how their contribution and commitment as a Board member would enhance BAFTA Los Angeles' mission. Candidates will also be invited to include a simple headshot for inclusion in the election papers. Arrangements will be made for photographs to be taken at the BAFTA Los Angeles office. Photographs will not be mandatory.

Applications will be reviewed by the Election Oversight Committee and, if eligible, submitted to the general membership for voting between November 2013 and December 2013. Voting will be conducted online and the tabulation of votes handled by an independent IT company. The announcement of new Board members is made the day of the Annual General Meeting in 2014.

BAFTA LA's nomination procedures afford all nominees a reasonable, equal and fair opportunity to communicate their qualifications to the members. Prospective candidates are expected to conduct themselves in a collegial manner consistent with the spirit of the organization. While procedures do not permit the campaigning or soliciting of votes (including but not limited to badges, social media postings, and email solicitations) in connection with any BAFTA Los Angeles event, the Board has decided that prospective candidates will be allowed at least two designated opportunities to meet and talk with Members (the venue and dates will be announced). The dissemination of any materials, other than the Application for Board membership that is solely distributed by the BAFTA Los Angeles office to the members is not permissible.

The penalty for contravention of these procedures by or upon authorization of a candidate can be withdrawal of that candidate's name from the election.