



Committee on Organization

Don Peters	6150	USA	Chair
Woody Angst	5010	USA	
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Javier Banda	4180	Mexico	





Committee on Organization

Prior NAYEN Organizational Structure

1. Based on RI Zone Structure
2. RI Zones 21 – 34 (Total of 14 Directors)
3. Two Year Terms
4. Elections Odd Zones => Odd Years
 Even Zones => Even Years
5. No Term Limits





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Prior NAYEN Organizational Structure Strengths

1. **Breadth of Board membership prescribed**
2. **Two year terms with alternating election cycle help ensure continuity**





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Prior NAYEN Organizational Structure Issues

1. **New RI zone structure as of July 1, 2009**
 - Some zones went from even to odd and odd to even
 - Zones 22 and 23 no longer have districts in USA/Canada/Mexico.
2. **Zone structure based representation on relatively equal number of Rotarians rather than the level of youth exchange activity**
3. **Multi-districts that span multiple zones may have over- or under- representation on the Board.**
4. **Difficulty of electing Directors from zones in which youth exchange activity is relatively low**





Committee on Organization

Objectives

1. Recommend changes in the process for the nominations of officers and directors for NAYEN that will remain valid for an extended period of time.
2. Recommend a nomination process that recognizes the distribution of youth exchange activity with NAYEN.
3. Develop a new nomination process that was simple to explain and simple to implement.





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Regions Based on Grouping of Districts

1 (ESSEX)

2 (Mexico)

3 (SCRYE)

4 (WESSEX)

5 (Florida)

6 (Ind – Canada)

7 (Ohio-Erie)

8 (SCANEX)

9 (Central States)

10 (Ind – East US)

11 (Ind – West US +5950/5960)





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Regions										
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
(ESSEX)	(MEXICO)	(SCRYE)	(WESSEX)	(FLORIDA)	(IND-CAN)	(OHIOERIE)	(SCANEX)	(C STATES)	(IND-E)	(IND-W)
7190	4100	5500	5010	6890	5040	8360	5000	5580	6650	5190
7230	4110	5510	5020	6930	5050	8380	5240	6220	6710	5390
7250	4130	5520	5030	6940	5380	8600	5260	6250	6900	5440
7280	4150	5810	5080	6950	5370	8630	5280	6270	6910	5450
7290	4160	5630	5080	6960	5550	8670	5300	6290	6920	5470
7300	4170	5650	5100	6970	7010	8690	5320	6310	7040	5950
7330	4180	5670	5110	6980	7070	8740	5330	6330	7120	5960
7350	4190	5690	5130	6990	7080	8780	5340	6400	7150	
7370	4200	5710	5150		7090	7530	5420	6420	7170	
7390		5730	5160		7820	7670	5490	6440	7210	
7430		5750	5170			7690		6450	7410	
7450		5770	5180					6460	7470	
7490		5790	5220					6490	7750	
7500		5810	5230					6510	7770	
7510		5830	5400					6540		
7550		5840						6560		
7570		5870						6590		
7600		5890								
7610		5910								
7620		5930								
7630		5970								
7640		6000								
7690		6040								
7710		6080								
7720		6080								
7730		6110								
7780		6150								
7790		6170								
7810		6190								
7850		6200								
7870		6760								
7890		6800								
7910		6820								
7930		6840								
7950		6860								
7980		6880								





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Key Statistics for Developing Director Positions

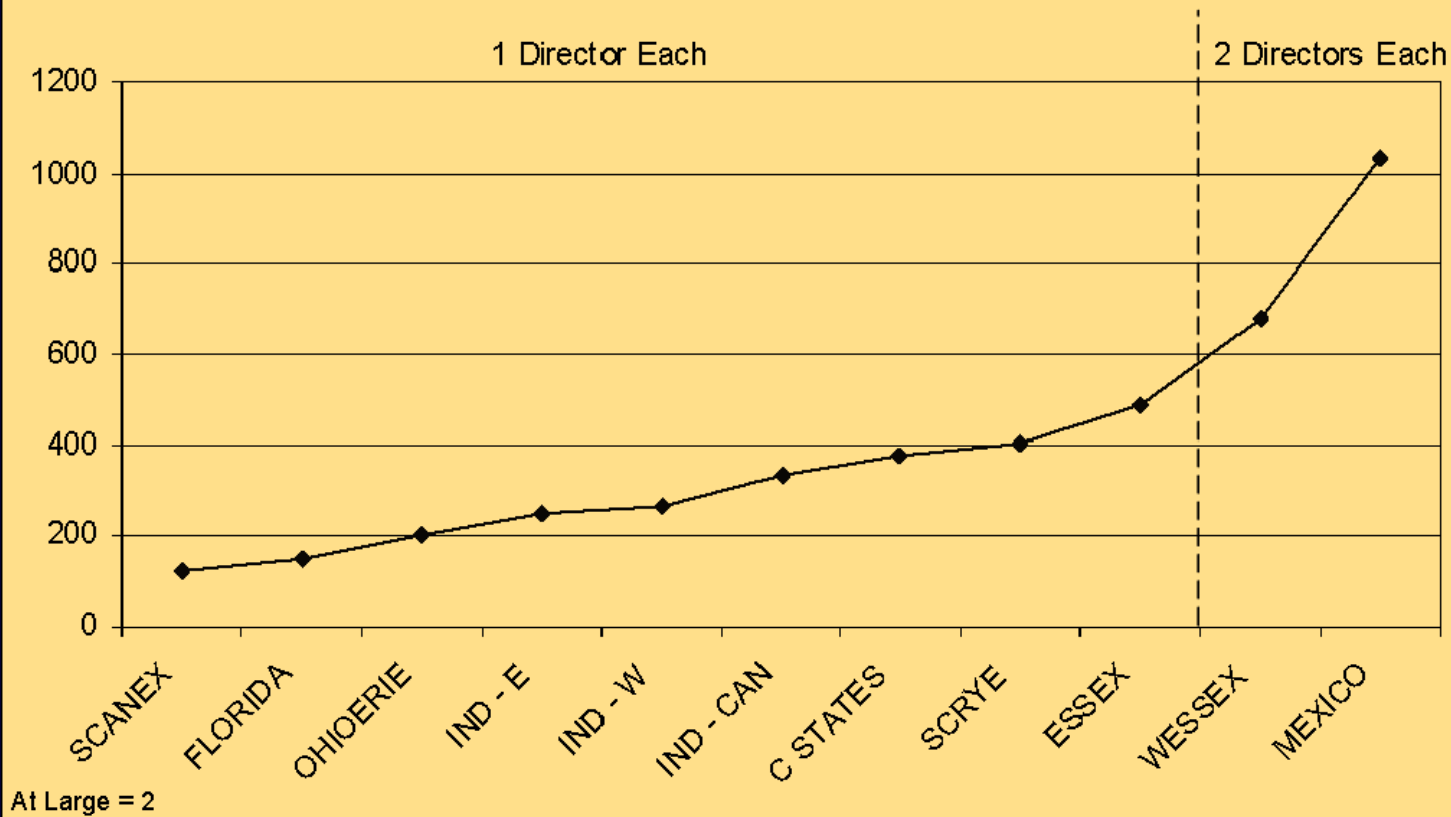
1. Number of Students
2. Number of Districts
3. Students / district
4. Number of Students vs. Number of Districts
5. Number of Students vs. Students / district
6. Number of Districts vs. Students / district





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North American Youth Exchange Network
#1 - Number of Students



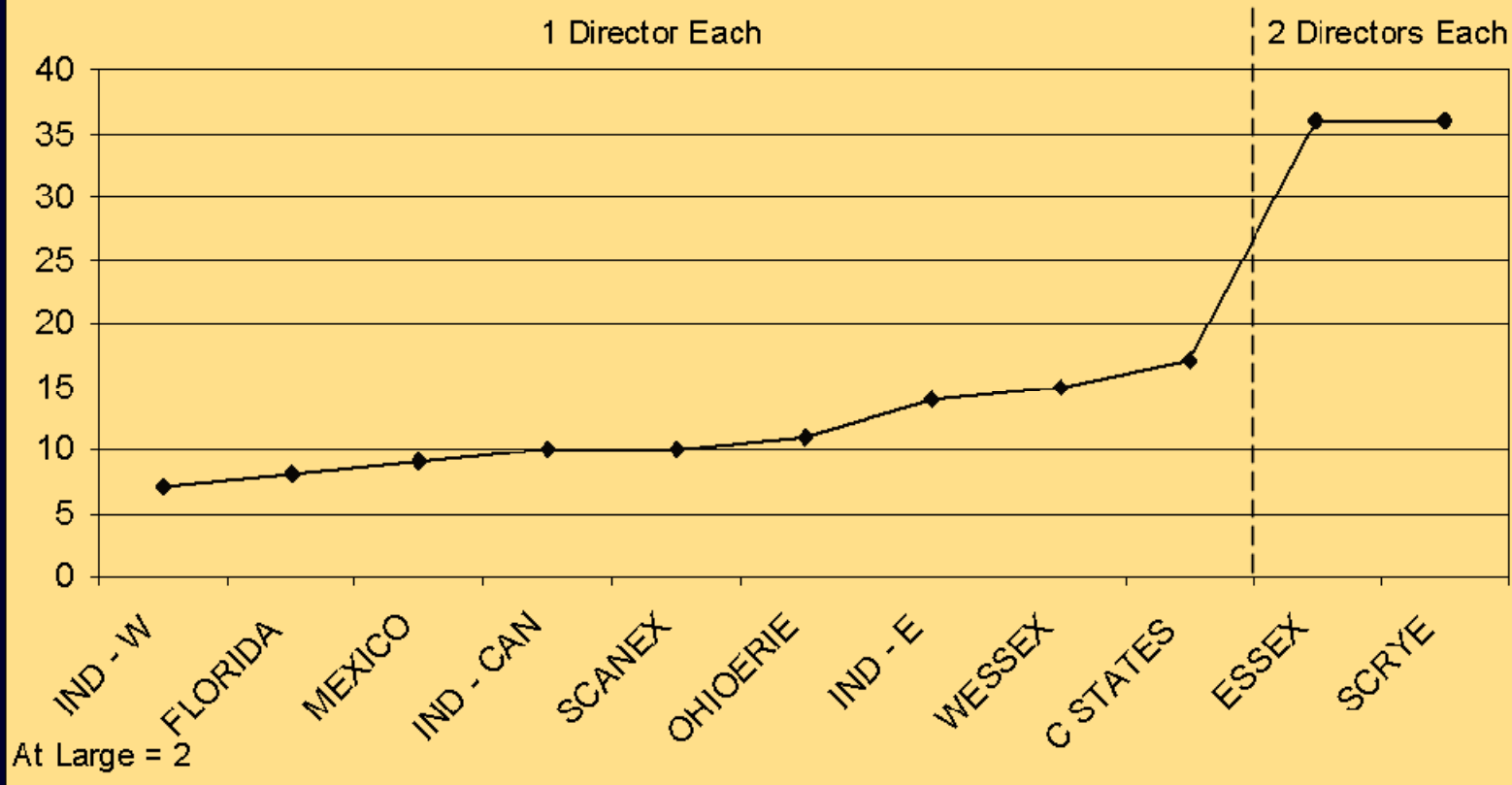
At Large = 2





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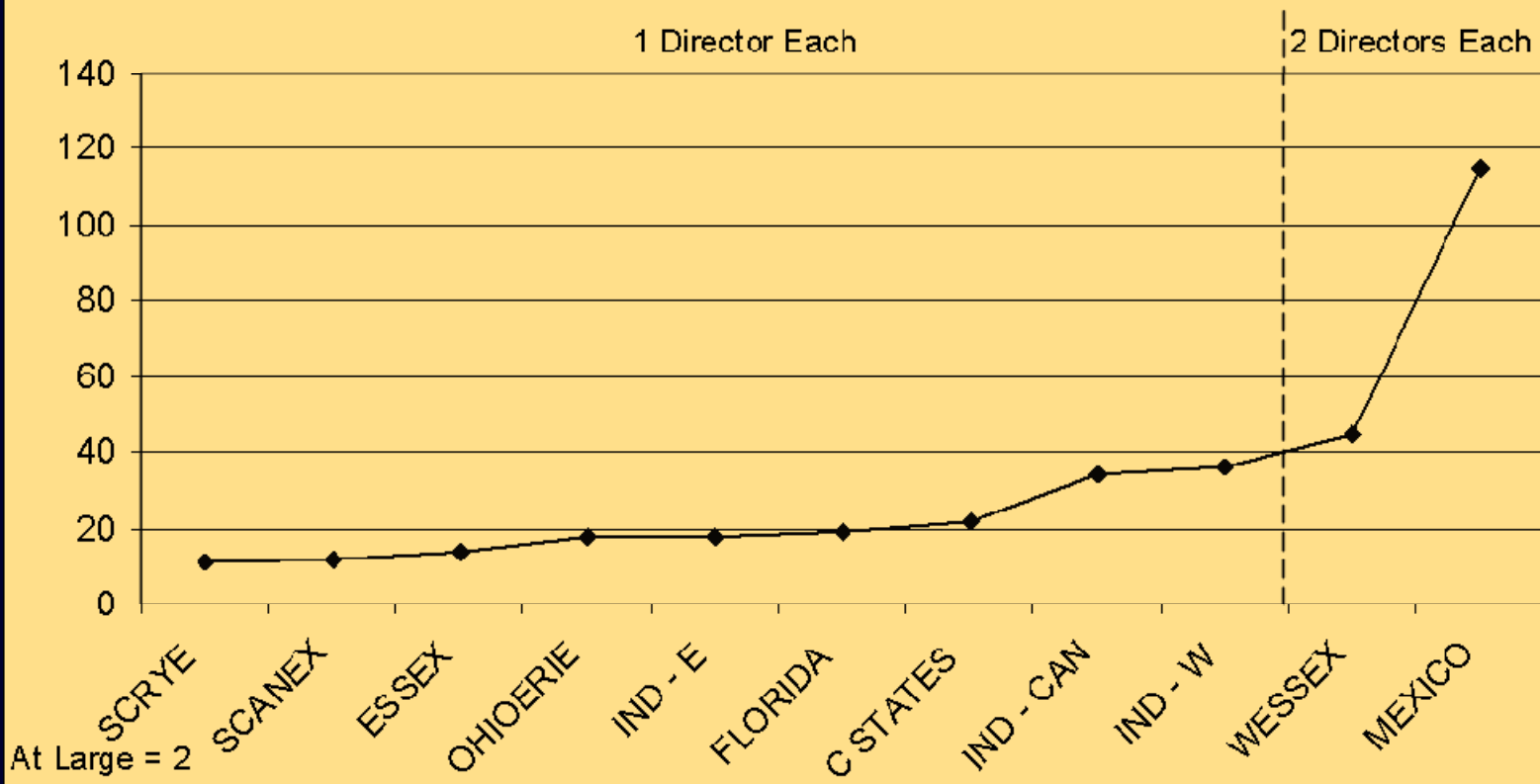
North American Youth Exchange Network
#2 - Number of Districts





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North American Youth Exchange Network #3 - Students Per District



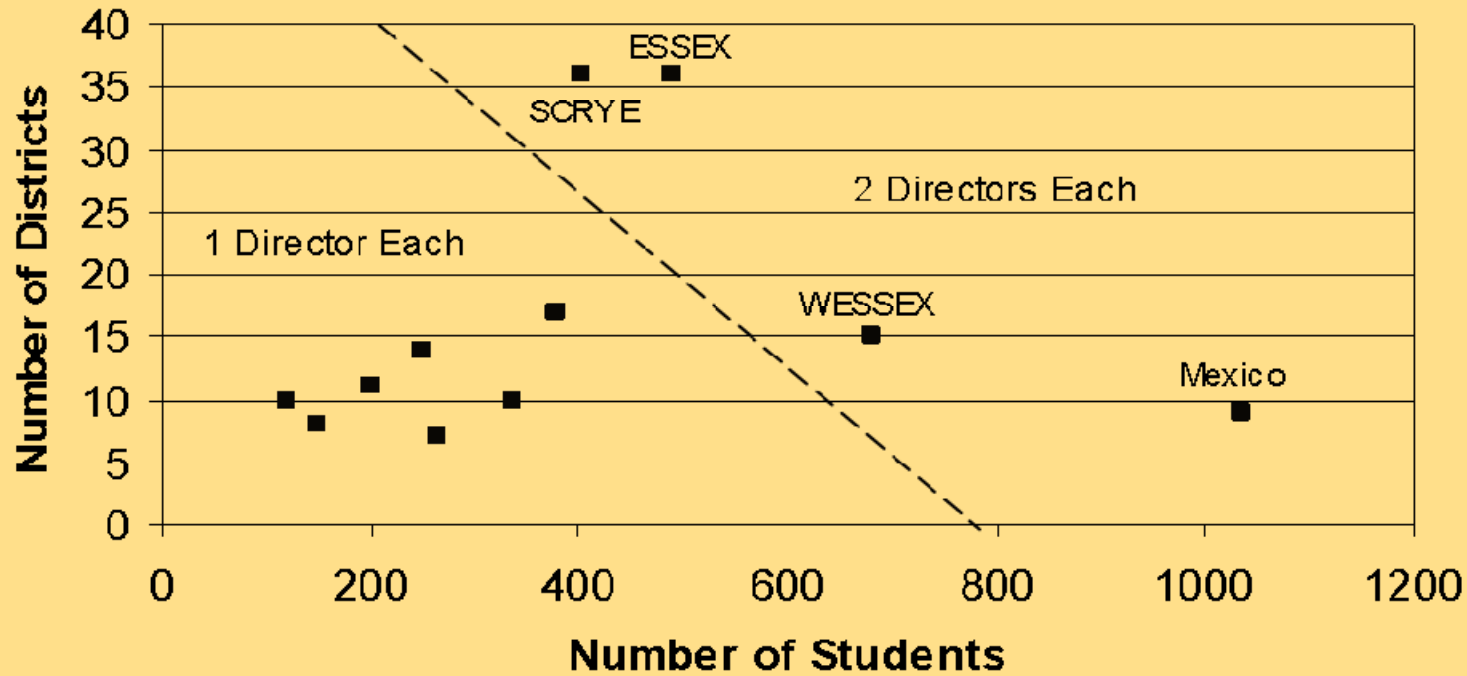
At Large = 2





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North American Youth Exchange Network #4 - Students vs. Districts



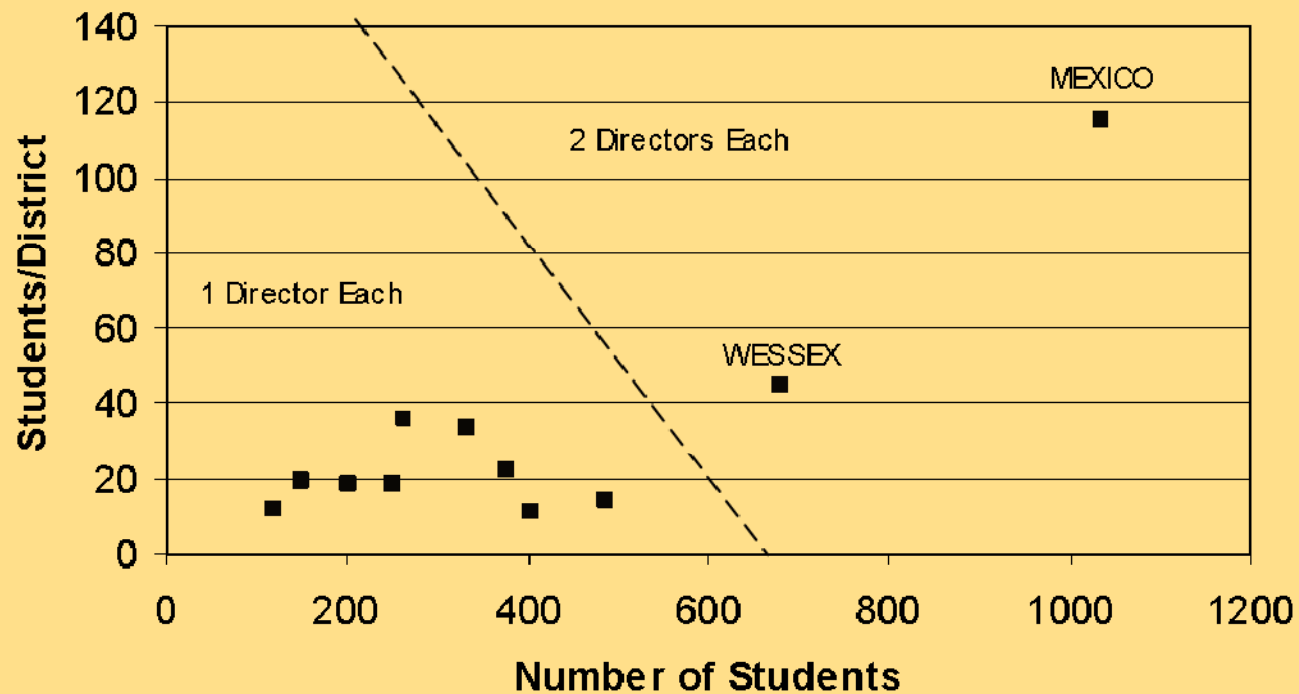
At Large = 0





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North American Youth Exchange Network #5 - Students vs. Students/District



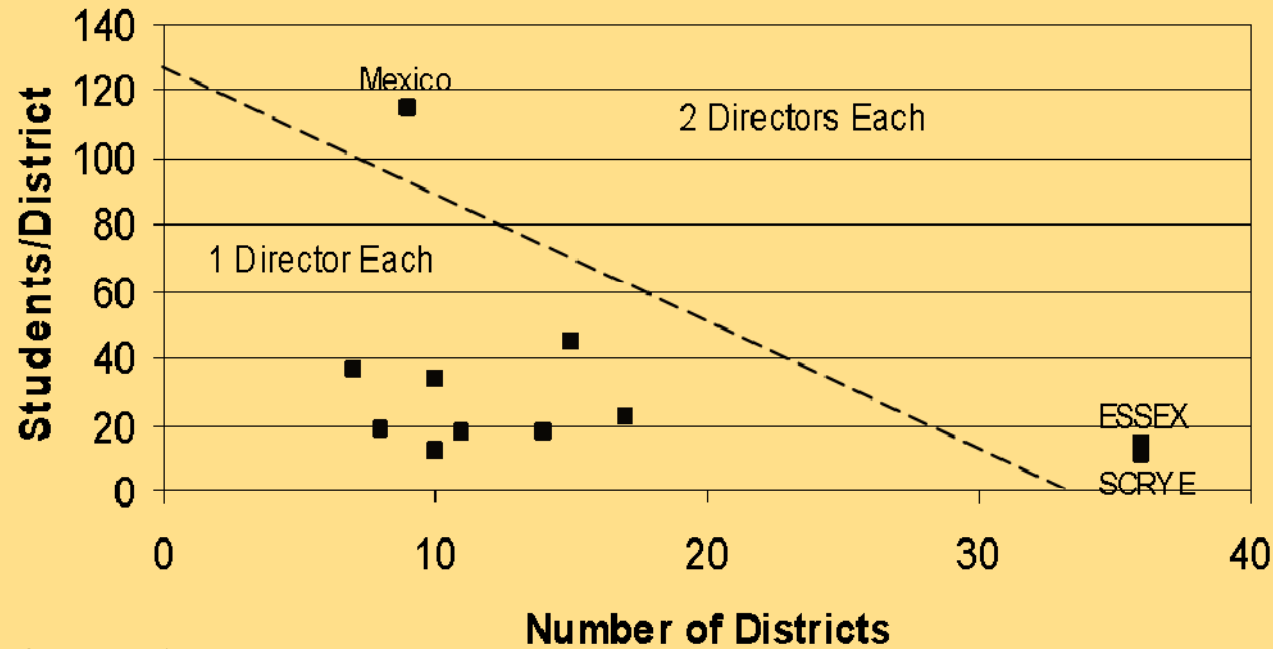
At Large = 2





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North American Youth Exchange Network #6 - Districts vs. Students/District



At Large = 1





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Current NAYEN Organizational Structure

1. Based on Regions
2. Regions 1 – 4 2 Directors each
Regions 5 – 11 1 Director each
Total 15 Directors
3. Two Year Terms
4. Elections on alternating years
5. Term Limit of 6 years cumulative service
6. To be reviewed in no later than 10 years





Committee on Organization

NAYEN BOARD OF DIRECTORS

Region	Name	Yrs Served as of End of Term	Reelection Eligibility Notes	
Term Ends 6/30/10				Director 2010-12
1A (ESSEX)	Smith, Patti	2	yes	
2A (MEXICO)	Open	-	New position	
3A (SCRYE)	Mill-Wascoom	2	(Not continuing)	
4A (WESSEX)	Wheeler, Sam	2	yes	
5 (FLORIDA)	Kalter, Al	5	Term limited	Lawrene Bishop
6 (IND-CA)	Stroshin, Lyn	2	yes	
7 (OHIOERIE)	McNaughton, T	3	yes	Terrance McNaughton
	Marcus, E	5	Term limited	-
8 (SCANEX)	Open	-	New position	
Term Ends 6/30/11				Director 2009-11
1B (ESSEX)	Newton, Bob	3		Bob Newton
2B (MEXICO)	Banda, Javier	3		Javier Banda
3B (SCRYE)	Open	-	New position	
4B (WESSEX)	Considine, Maureen	2		Maureen Considine
9 (C STATES)	True, Ed	4		Ed True
10 (IND-E)	Overbaugh, Tom	9	Term limited	Tom Overbaugh
11 (IND-W)	Manoles, Chrysanne	2		Chrysanne Manoles
	Themton, Nan	4	(Nancy will be ex-officio & nominating chair	

