

# CP-1 Corporate Policy Change

**Add further requirements for regional directors to make sure they can stay in communication.**

CORPORATE POLICY  
C-0500 Board of Directors, Officers  
SUBJECT: Qualifications for Directors

NUMBER C-0500 – 102  
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SUPERSEDES ISSUANCE DATED:

## I. PURPOSE

- A. To provide the Nominating Committee, and other parties qualifications and factors to be considered when nominating persons to serve on the Board of Directors.
- B. To assure the membership that those persons nominated to serve on the Board of Directors of JCNA possess qualifications which are required or desirable.

## II. POLICY

### A. **Qualifications for Directors**

The Nominating Committee and any member or members who nominate an individual to be voted upon for election to the Board of Directors of JCNA should be aware of and carefully consider the legal and personal qualifications of each person before such nomination is made. The person nominated:

1. Must be a member of JCNA.
2. Must be a bonafide resident of the region for which he/she is nominated.
3. Must not be in any way employed by, or financially interested in, a competing organization
4. Should be able and willing to attend regular and special meetings of the Board of Directors regularly.
5. Should be willing to attend national, state and local associated organization meetings as required.
6. Should be prepared to serve as a member of the Board of Directors without salary and only with such reimbursement of expenses as the Board of Directors shall from time to time authorize in conformance with legal and by-law requirements applicable thereto.
7. Should agree to serve the term of office for which elected **or** until a successor has been appointed or elected.
8. Should, in all respects, be in a position to represent the membership on a completely impartial basis for the good of and in the best interests of the entire corporation.
9. Should be willing to promote and safeguard the interests of JCNA among the members.
10. Must not use or cause to be used, the position of director to further his/her own personal interests.
11. Must give consent to serve as director before allowing his/her name to be placed in nomination.
12. Other than the designated Jaguar Cars Director, no employee or dealer of Jaguar Cars, Inc., whether full time or part time or employed as a consultant, shall serve as Regional Director nor serve on the Jaguar Clubs of North America, Inc. Board of Directors.

**13. Must be able to receive current day forms of communication on a regular basis.**