

*Nomination and Election Process for Board Officers*

Election of President

At the December reorganization meeting, the senior holdover member of the Board shall be designated the temporary President. In case of a tie, absent agreement between or among members with equal tenure on the Board, a coin flip will be held between (or, if applicable, a series of coin flips will be held among) Board members with equal Board tenure to determine the temporary President.

The temporary president, after convening the reorganization meeting and administering the oath of office to any new members, shall request nominations from the floor for Board President. Any Board member may call out a nomination. No seconds are necessary. The temporary President recognizes each nomination by repeating who has been nominated. Members may decline nomination.

When it appears that every Board member who wishes to make a nomination has done so, the temporary president shall ask if there are any other nominations. If none are offered, the temporary president shall request a motion to close nominations. Once such a motion is seconded and passed, the nominations shall be closed. Any Board member may also offer a motion to close nominations prior to the temporary president requesting such a motion.

The election shall be conducted by written ballot with the Board Secretary receiving, recording and announcing the vote of each Board member. For purposes of this Policy, a “written ballot” is any form of written communication from the Board member directly to the Board Secretary during the vote whether electronic or paper.

If there is only one nominee, the vote may be conducted by oral roll call vote. The vote continues until one candidate receives a majority vote of the full Board. A candidate may withdraw after any vote is announced. The Board Secretary announces the results of the President election and the newly-elected President assumes the chair of the meeting.

Election of President during any other meeting shall be conducted as set forth above except that the sitting President, or in the President’s absence, the Vice-President, shall preside over the meeting until the election of the new President.

Election of Vice-President

At the December reorganization meeting or at any other time the position of Vice-President becomes vacant, the President shall request nominations from the floor for Board Vice-President. Any Board member may call out a nomination. No seconds are necessary. The President recognizes each nomination by repeating who has been nominated. Members may decline nomination.

When it appears that every Board member who wishes to make a nomination has done so, the President shall ask if there are any other nominations. If none are offered, the

President shall request a motion to close nominations. Once such a motion is seconded and passed, the nominations shall be closed. Any Board member may also offer a motion to close nominations prior to the President requesting such a motion.

The election shall be conducted by written ballot with the Board Secretary receiving, recording and announcing the vote of each Board member. If there is only one nominee, the vote may be conducted by oral roll call vote. The vote continues until one candidate receives a majority vote of the full Board. A candidate may withdraw after any vote is announced. The Board Secretary announces the results of the Vice-President election.

Election of Other Officers

The procedure for election of all other Board officers, including Treasurer and Secretary, shall be the same as the procedure used for Vice-President set forth above.