



Board Chairman and Board Secretary Elections

Executive Committee

Item #9A

September 25, 2018

Election Process

- Administrative Code Sections 2200-2202 and 2520-2521
- Board Chairman election takes place in October and Board Secretary in November every even year
- Adoption of election procedures for both offices are made at the September Executive Committee

Election Process Timeline

	September	October	November
Board of Directors Meeting		Chairman Nominations from the floor and Election	Secretary Nominations from the floor and Election
Executive Committee Meeting	Approve procedures for both elections and Chairman Nominations	Approve Secretary Nominations	

Past Election Procedures

- Candidates for office called upon in alphabetical order to provide statements at the Board meeting before vote
- Opportunity to ask Candidates questions
- Nominations from the floor do not require a second
- Nominated director must accept/decline
- If more than two Candidates: Candidates receiving least amount of votes eliminated until one Candidate receives 50+ percent of the vote

