



PROPOSED BOARD OF TRUSTEES ELECTIONS PROCEDURES

6.4 Board of Trustees Elections

- a. Board of Trustee elections will be conducted electronically.
- b. All prospective Candidates shall be prepared to carry out the duties as described in the Policy Book Section IV: Committees; Sub-section 2.3.
- c. The signatures of 10 active members shall accompany nominations for the Board of Trustees.
- d. The call for nominations shall be issued by the Returning Officer, through the National Office, two (2) weeks prior to Convention and run for fourteen (14) days.
- e. The nomination period shall close at 8pm Local Time on the first day of Convention.
- f. The Returning Officer shall review each nomination received to determine that the nomination is valid, and a list of Candidates shall be published at the beginning of the second day of Convention.
- g. The designated campaigning period will be considered the time between announcement of the eligible candidates by the Returning Officer until voting has been completed. During this time campaign material may be distributed electronically.
- h. Only Delegates at National Convention are eligible to vote.
- i. Elections for all Board of Trustee positions shall begin from the opening of business on day 2 and will be completed by 1000 Local Time on the last day of Convention. Results will be announced by 1300 Local Time on the last day of Convention.
- j. With respect to Section IV: Committees; Sub-section 2.1 of the Policy Book, if the results produce more than one member from the same region, the candidate with the highest number of votes shall be affirmed. In the event of a tie for candidates from the same

region, a run-off vote shall be conducted to determine the successful candidate from that region.

- k. This process will continue until the final results reflect a maximum of only one representative from a region in order to meet the required number of Trustees as determined by the Executive Board.
- l. In the event that the number of elected Trustees is less than the required minimum per Section IV: Committees; Sub-section 2.1, the Executive Board shall appoint the required number of additional Trustees to constitute a full committee.