



Executive Committee

Board Chair and Board Secretary Elections

Executive Committee

Item #3D

September 27, 2022

Election Process

- Administrative Code Sections 2200-2202 and 2520-2521
- Board Chair 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		Step 2: Chair Nominations from the floor and election	Step 4: Secretary nominations from the floor and election
Executive Committee Meeting	Step 1: Approve procedures for both elections and Chair nominations	Step 3: 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 the least percentage of votes eliminated until one Candidate receives 50+ percent of the vote

