

NOMINATIONS & ELECTIONS COMMITTEE

RESPONSIBILITIES

Nominations

- Submit a slate of qualified candidates to the Board at least ninety (90) days prior to the Annual Meeting.
- Submit a slate of qualified petition candidates to the Board at least sixty (60) days prior to the Annual Meeting.

Election Process

- Recommend to the Board a record date to determine the eligible roster of voting members which shall be no more than thirty (30) days prior to the election. If the Board fails to set a record date, the record date shall be the date of ballot delivery.
- The counting of ballots, at the discretion of the Board may be conducted by an independent organization (e.g., Pima County Elections or electronic voting firm), in which case the results shall be obtained from the organization by the Nominations and Elections (N&E) Chairperson or their representative. (Bylaws Article V Section 3)
- In the election of Directors, if there are fewer than fifty (50) valid votes separating the last successful candidate and the first unsuccessful candidate in the election, or less than a fifty (50) vote difference on any other ballot issue, then the Board may, at its sole discretion, order a recount.

Election Forums for Members

- Arrange two (2) election forums for members to attend to hear the candidates answer questions arranged by the N&E Committee and questions from the members.

Election Results

- The Chairperson shall notify the Board Secretary of the results of the election.
- The Committee Chairperson shall report the establishment of a quorum and the election results at the Annual Meeting. Successful candidates shall be announced in the order of the total votes received. The results of the ballot for any other matters shall be announced in the order in which the items appeared on the ballot.

