

PROPOSED POLICY LANGUAGE - BOARD POLICY – ELECTION OF PRESIDENT-ELECT

Each year at the April Board of Control meeting, a President-elect shall be elected from the sitting Board of Control members.

A. ELIGIBILITY AND NOMINATIONS

To be eligible to seek the position of President-elect, the individual shall be in the second year (rising to third year) of his/her first term, or in the first or second year (rising to second or third year respectively) of his/her second term.

Nominations shall be made in open session with a motion from a sitting member of the Board of Control. No second shall be required for the nomination.

B. BALLOTING

Balloting shall be done in open session with a public vote.

1. ELECTIONS WITH ONE CANDIDATE

In an election with one candidate, the candidate shall receive at least ten (10) votes to be elected or may be elected by approval of a properly made motion to accept the candidate by acclamation.

2. ELECTIONS WITH TWO CANDIDATES

In an election with two candidates, a candidate shall receive at least ten (10) votes to be elected.

A ballot that is tied or in which no candidate receives ten (10) votes shall be repeated a maximum of two times.

If three ballots are held with no member receiving ten (10) votes, the election shall be decided by coin toss with the candidate alphabetically listed first having “heads” on the coin.

3. ELECTIONS WITH MORE THAN TWO CANDIDATES

In an election with more than two candidates, a candidate shall receive at least ten (10) votes to be elected.

If no candidate receives ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number of votes are tied, a candidate shall be eliminated by coin toss with the candidate alphabetically listed first having “heads” on the coin. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates.

If no candidates receives ten (10) votes and one candidate has a greater number of votes than the other two (2) candidates, and the other candidates not having the greater number of votes are not tied, the candidate shall be eliminated with the fewest votes. The election shall then proceed according to either section (2) or (3) above based on the number of remaining candidates.