

By-law Change Recommendations - Timeline

(Approved by the Executive Committee. Requires voting by BoD as these changes impact the by-laws.)

Section	Current Language	Recommended Changes to ByLaws
Section 4.1(b)(i)	<p>On or after April 1 of an election year, the Executive Committee shall sit as a nominating committee for the selection of said officers. This nominating committee shall review and consider any Association member for nomination as an officer if the nomination is submitted to it by a member or Director of this Association and received prior to such meeting.</p>	<p>By the end of May of an election year, the Executive Committee shall sit as a nominating committee for the selection of said officers and submit its nominations to the Association's principal office. The nominating committee shall review and consider any Association member for nomination as an officer if the nomination is submitted to it by a member or Director of this Association and received prior to such meeting.</p>
Section 4.1(b)(ii)	<p>Before July 1 of that same year, such committee shall submit its nominations to the Association's principal office.</p>	Combine with section above / renumber paragraphs as needed after
Section 4.1(b)(iii)	<p>Such nominations must be in writing, signed by said Directors and received at the Association's principal office by June 25 of such year.</p>	<p>Change Numbering to Section 4.1.(b)(ii)</p> <p>Such nominations must be in writing, signed by said Directors and received at the Association's principal office by End of May of such year.</p>
Section 4.1(b)(iv)	<p>All nominations received from the nominating committee that satisfy the terms of Section 4.1(b)(iii) above shall be placed on a ballot and sent to all Directors on or before July 10 of such year. Each Director shall mark his or her ballot, sign the same and return it to the Association's principal office on or before August 20 of such year.</p>	<p>Change Numbering to Section 4.1.(b)(iii)</p> <p>All nominations received from the nominating committee that satisfy the terms of Section 4.1(b)(ii) above shall be placed on a ballot and sent to all Directors by July 1 of such year. Each Director shall mark his or her ballot, sign the same and return it to the Association's principal office by August 1 of such year.</p>

By-law Change Recommendations - Timeline

(Approved by the Executive Committee. Requires voting by BoD as these changes impact the by-laws.)

Section	Current Language	Recommended Changes to ByLaws
Section 3.4 (a)	<p>On January 1 of each even numbered calendar year, the Association's Executive Director shall determine, from the Association's membership rolls as of December 31, the number of Directors for which each state, province or similar subdivision is entitled to vote and shall certify the same to the Executive Committee</p>	<p>By End of January of each even numbered calendar year, the Association's Executive Director shall determine, from the Association's membership rolls as of December 31, the number of Directors for which each state, province or similar subdivision is entitled to vote and shall certify the same to the Executive Committee.</p>
Section 3.4 (d)	<p>The Executive Director shall send an official ballot to each individual Association member in good standing. Such ballots shall be sent on the first Monday of May of each election year.</p>	<p>Such ballots shall be sent by the first Monday of May of each election year.</p>
Section 6.3(c)	<p>As soon as practicable after August 1 of each election year, the Executive Director shall send an official ballot to each individual member of the Board in their zone. If a Director does not receive an official ballot, the Director may request a ballot be sent up to the August 25 deadline.</p>	<p>As soon as practicable after August 15 of each election year, the Executive Director shall send an official ballot to each individual member of the Board in their zone. If a Director does not receive an official ballot, the Director may request a ballot be sent up to the August 31 deadline.</p>
Section 6.3(d)	<p>Only ballots received at the Association offices by midnight of August 25 of the applicable election year may be counted.</p>	<p>Only ballots received at the Association offices by midnight of August 31 of the applicable election year may be counted.</p>
Section 6.3(b)	<p>Nominations must be made between July 1 and July 31 of the applicable even-numbered calendar year. These nominations must be received at the Association's headquarters by July 31 of the applicable even-numbered calendar year.</p>	<p>Nominations must be made between August 1 and August 15 of the applicable even-numbered calendar year. These nominations must be received at the Association's headquarters by August 15 of the applicable even-numbered calendar year.</p>

Election Timelines

Current Election Timeline	Q1			Q2			Q3		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Directors	# of Directors Determined			Election Notices Sent Out in TT, CTN, etc.			RunOffs if Needed	Nominations Received for At Large Directors by July 15	
				Nominations Received by April 23	Ballots sent May 1st and voting closes May 31				
Executive Committee								Nominations Made between July 1-31	Voting by BoD August 1-25
Officers				EC Nominates Officers After April 1		EC submits names for Officers by July 1			Runoff by Sep 15
					Members at Large Nominations for Officers by June 25		Ballots sent to BoD by July 10		Results by Aug 20

PROPOSED Election Timeline	Q1			Q2			Q3		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Directors (No Changes)	# of Directors Determined			Election Notices Sent Out in TT, CTN, etc.			RunOffs if Needed	Nominations Received for At Large Directors by July 15	
				Nominations Received by April 23	Ballots sent May 1st and voting closes May 31				
Executive Committee					Timeline is twice as long as EC because of number of Directors being elected			Shortened Timelines for EC Elections	
Officers	Allow for discussions before April 1 to allow time for succession planning			EC Finalizes Officers Nominations	EC submits names for Officers by end of May		Ballots sent to BoD by July 1	Nominations Aug 1-15	Voting by BoD Aug 15-31
					Members at Large Nominations for Officers by end of May				Runoff by Sep 15
								Reduced timeline to align with electronic ballots	
								Voting Ends by 1 Aug	