

Minutes of Electronic Board Action
October 27, 2016

On October 27, 2016 Judith Barth provided the following summary of the 2016 election:

Nomination Process

Nominations were sought by the full membership. An on-line nomination survey was distributed during the month of September, 2015. In addition, nominations were taken by email from any member to the nominations committee chair. Based on this process, the following people were nominated for the offices under consideration. Each person nominated was contacted to confirm their interest in serving as an officer. One person declined this nomination. This is noted below.

President-Elect

Michael Lambur

Secretary

Laura Downey

North Central Regional Representative

Julie Heutteman

Joy Millard

Amanda Taylor (declined)

Western Representative

Cody Stone

1890 Representative

Terrence Wolfork

Regional representatives for the North East and Southern Regions were not up for election this year.

Election Process

A ballot was designed and distributed via Qualtrics on October 7, 2016 and closed on October 21, 2016. Reminders were sent to solicit votes. Subsequent to the closing of the election process, an error was discovered in the election for the 1890 Representative. The error was fixed and a second opportunity to vote was sent to the 4 1890 paid members. Election for the 1890 Representative closed on October 26, 2016 with all 4 members voting. Ballots were sent to 143 individuals. Ninety-one (91) responses were received. Based on the completed ballots,

the following results are presented for certification by the board. These individuals will serve for calendar year 2017 unless noted.

President-Elect

Michael Lambur

Secretary

Laura Downey

North Central Regional Representative

Joy Millard

Western Region Representative

Cody Stone

1890 Representative

Terrence Wolfork

Barth made a motion to accept the election process and results. Poling seconded the motion on October 27. Eight electronic votes of "yes" and 0 electronic votes of "no" were received.