

# DALNET Board Nomination and Election Procedure

## Nomination

The election of the Chairperson and Secretary will take place in even number years. The election of the Vice Chairperson will take place in odd number years. Providing a list of prior election results with the solicitation, the Vice Chairperson will solicit nominations for candidates from the Board membership in even number years and the Secretary will solicit nominations in odd number years. Whoever solicits nominations shall ask the nominees if he/she is willing to serve if elected.

By August 31, the Secretary or Vice Chairperson, as appropriate, shall present to the DALNET Board Chairperson the names of the candidates. The Secretary shall send the Board membership notice of the slate of nominees with the DALNET fiscal fourth quarter Board agenda.

## Nomination from the Floor

A member may be nominated for any office from the floor upon the motion and a second from Board members at the DALNET fiscal third quarter meeting of the Board.

## Elections

Elections will normally be conducted at a Board meeting with those in attendance voting. The DALNET Board Chairperson may allow ballots to be cast by alternative means at his/her discretion. The DALNET Board Chairperson shall appoint tabulators who shall be charged with counting and tabulating all votes cast.

## Run Off Elections

In the event of a tie, a run off election of the candidates involved in the tie shall be conducted by the DALNET Secretary or Vice Chairperson as appropriate. The run off election shall be conducted in the same manner as the main election immediately following that election.

*Approved  
4/11/05*

March 29, 2005

Approved by Executive Committee 4/1/2005  
Recommended to the Board for approval 4/11/2005