



**Elk Grove Chamber of Commerce
BOARD OF DIRECTORS
2009 NOMINATION PROCESS FOR 2010 BOARD VACANCIES**

TASK	PERSON	DATE
At regular board meeting, Board Chair appoints, subject to approval by Board, a nominating committee of five (5) members of the Chamber; Board Chair designates chair	Board Chair (Chair-elect)	8/27
Prior to September Board meeting, Nominating Committee shall present to Board Chair nominees for Board Chair-Elect and Directors for offices to replace termed out officers	Committee Chair	9/24
On receipt of report of Nominating Committee, Board Chair shall notify membership by first class mail of the slate and of the right of petition	Board Chair (staff)	9/25
Petition Nominations for Board Chair-Elect and Directors: Petitions must have signatures of 2% of <u>voting</u> members and must be filed with the Nominating Committee within 10 days after notice has been given of Committee's nominations (as of 7/1/09, approx 500; 2% = 10 signatures)		Received by 10/9 5 P.M.
Alternative A		
If no petitions are received nominations are closed		
Slate shall be declared elected by the Board of Directors at regular October Board Meeting	Board	10/22
OR Alternative B		
If petition nomination is filed by 10/9/09:		
Board approves judges appointed by Board Chair at October Meeting.	Board	10/22
Ballot listing all nominees shall be mailed to all active members at least 15 days before regular November Board meeting	Secretary	No later than 10/23*
Ballots shall be marked and returned to Chamber office within 10 days of mailing	Members	11/6 *
Ballots shall be counted by judges (3-5 members who are not members of the Board and not candidates); judges shall report results to Board.	Judges	(11/19)
Board shall declare winners at November Board meeting	Board	11/19
Officers - Officers are elected from among Board members by the Board at December Board meeting (Vice Board Chair, Treasurer, Secretary)	Board	12/5 or as set by board
Board may elect new Board member to fill vacancy if needed after election of officers	Board	12/5 or at as set by board
NOTES		
<ul style="list-style-type: none"> • Nominee must be voting member of Chamber in good standing • No Chamber funds may be expended to support a nominee or candidate • New Board members shall be seated at the December Board meetings • Retiring Directors shall serve until end of calendar year 		

* depends on date of mailing