

DIRECTOR NOMINATION AND ELECTION PROCEDURES
OF THE
SPRINGFIELD/SOUTH COUNTY
YOUTH CLUB

Section 1. The Election Committee, appointed by the President as specified by the by-laws, will supervise the election of Directors in accordance with these procedures. In the event of any disputes, the election committee will consider the issues and rule in a fair, judicious and timely matter.

Section 2. The Chairman of the Election Committee, with assistance from the SYC Office Manager, will prepare ballots prior to the Annual Meeting. The ballots will be prepared after the deadline with the incumbents listed in alphabetical order followed by new candidates in alphabetical order. The Chair will also have prepared a large sample ballot for display at the meeting that will list the names of the nominees in the order prescribed.

In addition, the SYC Office Manager will validate any requested proxy votes 6 days prior to the meeting will prepare lists of the members that are to receive an additional proxy vote at the meeting.

Section 3. At the meeting, the Administrative Assistants will control access to the room and ensure that only members of the corporation are permitted entry. The Election Committee will assist. The Administrative Assistants will issue a voting pass to each member and an additional pass to members that appear on the list that have been assigned proxy votes.

Section 4. After the meeting is called to order and when called upon by the President, the Election Committee Chair will announce that no further voting passes will be issued. The President and Election Committee will determine if a quorum is present (at least 30 members present to vote) and direct the Administrative Assistants to distribute one ballot to each person holding a voting pass, and an additional ballot to each person holding a proxy voting pass.

Section 5. The Election Committee Chair will then describe the process to be followed to include the caution that person voting should vote for a full five candidates because each member to be elected to the Board must receive at least a simple majority of those issued voting cards, i.e., the top candidates are not automatically selected to fill positions on the board.

Section 6. The Election Committee Chair will then introduce each candidate in the order of appearance on the ballot and each candidate will be given one minute to address the meeting. The candidates will not take questions from the floor.

Section 7. The Election Committee Chair will then call for nominations from the floor. The candidate must be nominated and seconded by two different members. The nominee must be present to accept the nomination. The Election Committee Chair will announce the conclusion of the nominating period and place the names of the additional nominees on the large sample ballot on display so that all ballot holders can update their ballot(s).

Section 8. Each candidate nominated from the floor, in alphabetical order, will be given one minute to address the meeting. The candidates will not take questions from the floor.

Section 9. The President will introduce the Election Committee and announce the vote. The President will inform the membership that ballots with more than the specified number to be selected will be invalid. The Administrative Assistants will collect one ballot from each person present holding a voting pass. The President will announce that no more ballots will be accepted. The meeting will continue while the ballots are tallied.

Section 10. The ballots will only be handled by the Administrative Assistants and the members of the Election Committee. The number of ballots will be counted to ensure the number does not exceed the number of voting cards issued. The Election Committee will determine the number of voters and the total for each candidate. The Election Committee will determine the newly elected Board members and the candidate with the lowest total. The Committee will verify these determinations with the President and announce the new Board members (those with at least a majority of those voting).

Section 11. If fewer candidates than openings are elected on the first ballot, the President will announce that the candidate with the low tally will be dropped from consideration in the next round (only if the total of elected Board members and remaining candidates exceeds the number of open director positions).

Section 12. After each round, the President will instruct the Administrative Assistants to distribute a ballot to each member holding a voting pass, direct those holding ballots to strike those elected or dropped and do the same to the display ballot, specify the number of candidates to be selected, and re-introduce those candidates remaining. The President will remind the membership that ballots with more than the specified number to be selected will be invalid.

Section 13. Voting will continue in accord with the above procedure until enough candidates are elected to fill open director positions. If for any reason there is not a full slate of five elected after five rounds of voting, the election will be terminated and the remaining positions filled in accordance with the constitution.

Section 14. The Election Committee using their best judgments will resolve all disputes and questions to procedures. All decisions are final.