

Proposals for changing the board leadership election process

1. In order to be considered for a leadership position, board members (and members elect) must notify the current Board chair in writing by June 1st (for the July election) or December 1st (for the January election).
2. At the first board meeting in June/December, the board chair will publicly confirm board members who are interested in serving in leadership.
3. A board member not interested in serving will be appointed by the board to serve as communications facilitator. Their role will be to ensure that all board members have had the opportunity to have a discussion with each candidate, and a discussion with non-candidate board members about the candidates.
4. The board vice-chair will be limited to a six-month term, in order to give more board members an opportunity to get exposure to a leadership position.
5. Co-chairs and co-vice chairs will be allowed.
6. Board leadership elections will continue to take place at the first board meetings in July and January
7. The transition to a new board chair will happen after the board meeting when elections take place is adjourned--there will be no mid-meeting passing of the gavel.