



APPROVED

Board Policy: Elections of At-Large Directors

Policy Statement

It is the policy of The Mountaineers to seek qualified and skilled candidates for the at-large board of directors positions.

Application

1. At-Large Directors shall be nominated and elected as described in the bylaws.
2. Elections shall be conducted as described in the bylaws, "Voting."
 - A. Eligible members (as defined in the bylaws) shall receive ballots or notice of electronic balloting within 15 days after the annual meeting.
 - B. Ballots and electronic transmissions must be received (or postmarked) prior to the close of voting, typically before the close of business on the fourth Monday of the month in October or as stated in the ballot or notice of balloting. Ballots and electronic transmissions received or postmarked after that time will not be counted.
 - C. Ballots and electronic transmissions shall be counted promptly, usually within 4 days after the close of voting.
 - D. Voting procedures shall assure that voter identity is only used to verify vote legitimacy (e.g., member in good standing, no duplicate votes) when the ballots are counted.

Responsibility

The Secretary, with the support of Mountaineers staff, is responsible for establishing procedures for accurately counting the ballots and assuring that these procedures are followed. The Secretary is also responsible for preparing a written report to the President that tabulates the election results and for communicating the results to the membership.

Policy Owner: Secretary