

BOARD MEMBER ELECTION PROCESS REVISION JULY 2009
29 JUL 2009 11:00 AM – 1:00 PM EDT

The TEMSEA Board of Directors presents the following change to the Membership for approval of revising the Board Member election schedule:

1. Poll the current At-large Board Members to determine if any wish to not seek re-election during the 2009 Board Member elections.
 - a. The first member to respond and indicates they wish to not seek re-election, that board member's At-large position will be hereafter designated as At-Large A. The remaining At-large positions will participate in a random draw to assign At-large designations hereafter as:
 - i. At-large B
 - ii. At-large C
 - iii. At-large D
 - b. If no member responds and or all indicate the intention to seek re-election, the At-large board members will participate in a random draw to assign At-large designations hereafter as:
 - i. At-large A
 - ii. At-large B
 - iii. At-large C
 - iv. At-large D
2. During the 2009 TEMSEA Membership Banquet and Meeting, an election for the following Board positions will occur:
 - a. Region 1
 - b. Region 5
 - c. Region 6
 - d. At-large A
3. Three (3) At-large Board position terms will be extended by the following schedule:
 - a. At-Large B – extend current term one year for election during the 2010 conference.
 - b. At-Large C – extend current term one year for election during the 2010 conference.
 - c. At-Large D – extend current term two years for election during the 2011 conference.
4. This Board Member revision process will provide adherence to the bylaws of ensuring not more than 1/3 of the board members have expiring terms in any one election year.