



IMPROVING MICHIGAN'S ACCESS TO GEOGRAPHIC INFORMATION NETWORKS

IMAGIN Policy 2016-04 IMAGIN Executive Officers Election

Election of Executive Officers

The Nominating and Governance (N&G) Team will develop a slate of officers and propose it to the Board of Directors (Board) as part of the Annual Membership Meeting. Alternate slates will be requested from the Board.

If no alternate slate is brought forward, the sitting president will ask the Board for a vote by acclamation of the slate of officers.

If one or more alternate slates are brought forward, the Board will vote by secret ballot for the proposed slates. If no slate receives a majority of votes cast, the two slates with the most votes will participate in a run-off by secret ballot. The slate receiving the majority of votes will become the elected Executive Officers.

Secret ballots will be counted by a minimum of two members of the N&G Team. Any N&G Team member appearing on the ballot will recuse themselves from counting. If less than two N&G team members are available to count the ballots, the ballots will be counted by an IMAGIN management representative or by volunteers from the BOD not appearing on the ballot.

Policy Adopted at the April 15, 2016 IMAGIN Board of Directors Meeting

Thomas Van Bruggen
President

April 15, 2016
Date

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