

## Proposed ~~deletions~~ and additions

### Section 2 - Nominations

2.1 A slate of officers shall be presented to Club members by ~~an annual special committee called~~ the Nomination/Election committee. The committee will include ~~with~~ a non-Board regular member ~~leader appointed by the President. This committee will include the~~ leader, the two Directors not up for reelection, and any other members willing to participate.

2.2 ~~The~~ ~~This~~-nominating committee shall present at least two candidates for each office. The slate of officers shall be presented to the general membership at least one regular meeting prior to the meeting at which the election of officers shall take place. The ~~, and the~~ slate shall also be made available to all members at least one week prior to that Annual meeting. ~~This committee will also create and, working with the Membership Committee, distribute a ballot to each regular member present on Annual Meeting election night, and tabulate those ballots and announce the results.~~

~~2.2~~ 2.3 Nominations shall be opened from the floor at the meeting at which the slate of officers is presented to the membership.

### Section 3 - Elections

3.1 Officers shall be elected by a written, ~~or~~ printed, or online ballot. A plurality vote shall determine which candidate has been elected to each office.

3.2 The Nominations/Election Committee, working with the Membership Committee, will make available a ballot to all members.

3.3 The Nomination/Election Committee will make available a proxy ballot to all members at least 2 weeks prior to the Annual Meeting. Members proxy votes must be received at least 3 days prior to the Election.

3.4 It is the responsibility of the Nomination/Election Committee, working with the Membership Committee to tabulate election results, including proxy votes.

3.5 After tabulation, election results will be included in the Member Meeting minutes. Actual tabulation numbers will be provided to the board and recorded in Board Minutes.