



Athlos Academy of Jefferson Parish
Election Process
2020

Candidates (in alphabetical order):

- 1- TBD
- 2- TBD
3. TBD
4. TBD

Things to note:

- The number of sitting board members whose terms extend past this election is 6.
- Election of 1 new board member is necessary, as the bylaws require a minimum of 7 members to be seated.
- There is currently no maximum number of board members, however no more than 10 is recommended. A set number of board members needs to be set by resolution by the board ASAP.
- The candidates will fill the seats in the order shown on the chart depending on the order in which they were elected. For example, the first seat to be filled shall be Landon Allen's seat (cohort B), the next two would be the vacant seats (cohort B), the final seat is a vacant seat in cohort C. Please note that this seat is only for ONE year. If incumbent members are re-elected, they will retain their current cohort, regardless of the order they were elected.

The Questioning/Nomination Process:

If candidates are present at the meeting and the board wishes to ask questions of the candidates, then Jill will facilitate the questioning.

- Candidates will have a seat at the table in order of the list above.
- A board member will ask one question and each candidate will have the opportunity to answer (2 minute limit). This will continue until each board member has had the opportunity to ask one question.
- If board members wish to do a second round of questions, they may do so following

the above protocol.

- Once questioning is complete, Jill will ask for motions to nominate a candidate to be on the ballot. Nominating motions do not require a second.
- Nominations will continue until either all listed candidates are nominated, or until no more nominations are offered.

The Election Process:

- The base motion will be "I move to elect nominees (list all nominees by name) to the Athlos Academy of Utah board."
- A second is required.
- Members may then wish to amend the motion by removing a nominee
 - Amendments will need a motion and a second, and will need to be voted upon separately.
 - "I would like to offer an amendment to remove (Nominee A) from the ballot.
 - A second is needed.
 - Discussion on the amendment will ensue.
 - Once discussion is complete, a vote to amend will take place.
 - If passed, that nominee will be dropped from the ballot.
 - The process will continue until no further amendments are offered.
- The board will then proceed to the vote and elect the remaining slate of nominees. (If no amendments were made, then the original nominated slate will remain.)

Moving Forward:

- Onboarding will occur in late July/early August (after the July meeting and prior to the August meeting).
- New board members will take seat in August. Officers will be elected at that time, and committees will be chosen (along with committee chairs).