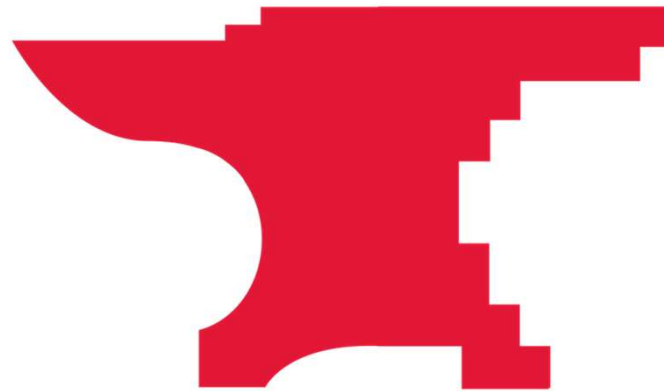


# Plan for Interim Election

## July 2024

Bo Wernick, Secretary



# Interim Election Approved by the Board

- The Board authorized the Secretary to proceed with an election to fulfill the remainder of the term of Jessee Maloney
- 07/31/2024 Meeting of the Board of Directors
  - CA2: Open Board Position (Scott Silvers)
    - **Issue:** One of our Directors, Jessee Maloney, has resigned her position. The Board can either: a) move to hold a special election and fill the seat through the remainder of Jessee Maloney's term (June 2025) or b) move to have 6 director seats until the next Annual Meeting of the Membership and use that election to return to 7 directors. For a special election to take place, notice to Membership is required, and a quorum must be reached for the election to take place.
    - **Solution:** Leverage the voting tools and processes from the 2024 election (as administered by the Secretary) to solicit candidates and provided at least one candidate submits the nomination form, proceed with election.
    - **Motion:** Move to direct the Secretary to manage an election for the recently vacated seat in accordance with Makersmiths Bylaws, including communications with the Membership and setting dates for nominations and voting.

# Planned Timeline

**8/7/2024**

## Nomination Forms Released

- Candidates may either self-nominate or be nominated by others
- PDF posted to #general and #elections

**8/15/2024**

## Nomination Deadline

- Completed forms can be posted to the #elections channel on Slack or emailed to [secretary@makersmiths.org](mailto:secretary@makersmiths.org)
- Voter registration/distribution finalized using WildApricot
- Number of voters required for quorum established (1/3 of voting members)

**9/4/2024**

## Next Regular meeting

- Each nominee will be given an opportunity to address the membership

**9/4/2024**

## Voting Opens

- We will be using OpaVote
- Each voting member will receive an invite (specific to them) to vote online
- Paper ballots will also be available upon request if accommodations are needed

**9/12/2024**

## Providing Members 1 week for online voting

- Quorum will be confirmed (from proxy forms) – 1/3 of voting members
- Voting will be closed
- Votes will be tallied
- New Board Member will be announced, duties to commence immediately

Only if quorum is achieved by 9/12/2024 at 8pm will the Special Election results be tallied

# Communications on Election

- Key info will be on #general
- Election specific info (forms, etc.) will be on #elections

Slack



- From [secretary@makersmiths.org](mailto:secretary@makersmiths.org)
- Voters will get online vote invitations via their designated email in Wild Apricot
- Email blast reminders will be sent to solicit nominations and then to remind folks to vote online

Email



# Nomination / Statement of Intent Form



## NOMINATION & STATEMENT OF INTENT for MEMBER, BOARD OF DIRECTORS

All candidate submissions for the **2023 Special Election of Board of Director** must be received by 10/15/2023. Forms may be posted to #election channel on SLACK or emailed to [secretary@makersmiths.org](mailto:secretary@makersmiths.org).

Candidates whose forms have been received by the deadline will be included on the ballot and will be provided an opportunity to address the membership at the 11/01/2023 Regular Meeting of the Membership.

Electronic completion of forms preferred

<b>CANDIDATE NAME</b>	
<b>NOMINATION TYPE</b>	<input type="checkbox"/> Self-Nominated <input type="checkbox"/> Nominated by a Member in Good Standing If nominated by another Member, nominating Member name:
<b>MEMBERSHIP STATUS</b>	Candidate is a Member in good standing: <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>AFFIRMATIONS</b>	Candidate is at least 18 years of age: <input type="checkbox"/> YES <input type="checkbox"/> NO Candidate, if elected, agrees to abide by the Duty of Care, Duty of Loyalty and other responsibilities as set forth in the Bylaws. <input type="checkbox"/> YES <input type="checkbox"/> NO



## NOMINATION & STATEMENT OF INTENT for MEMBER, BOARD OF DIRECTORS

<b>STATEMENT OF INTENT</b>	<i>Please explain below why the candidate is fit to serve</i>	
<b>SIGNATURE (Candidate)</b> Electronic or actual signature preferred		
	Signature	Date

