

Timetable for Nomination Procedure
1984-85 FSGW Board

- Feb. 1 - Board vote on Nominating Committee membership (requires 2/3 approval)
- Mar. 7 - Nominating Committee presents slate to Board at Board meeting
- Mar. 9 - Nominating Committee presents slate at program and opens floor for nominations
- Mar. 15 - Nominating Committee presents official slate to Newsletter editor for inclusion in April Newsletter
- Apr. 13 - Nominating Committee presents slate at program and opens floor for nominations
- Apr. 15 - Nominating Committee presents entire slate and biographical statements for each nominee to Newsletter editor for inclusion in May Newsletter
- Apr. ___ - Nominating Committee prepares ballot for mailing to members
- Apr. ___ - Nominating Committee assists in mail-out of May Newsletter with ballots
- May ___ - Deadline for return of ballots (must be set for no less than 2 weeks after ballot mailing, but before May 15 Newsletter deadline)
- May 15 - Nominating Committee submits list of winners to Newsletter editor for inclusion in June issue
- June - Winners announced in Newsletter
- June 6 - New board members join current board for joint meeting (new members don't vote!)
- July 1 - New board takes office

Timetable for By-Laws Additions

- March board meeting: Agree on language for By-Laws addition, and on its placement in the By-Laws document
- April board meeting: Proposed By-Laws addition is read and tabled (NOTE: there can be no discussion at this meeting on wording, etc.)
- Late April: Proposed By-Laws addition is sent, with ballot, to the membership for a vote.