

Date: March 6, 2009

To: CARLI Board of Directors

From: Tom Dorst

RE: 2009 Board Election

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The annual election cycle for Board members begins with the appointment of a Nominating Committee. It traditionally comprises three members whose terms do not expire in 2009, with one member from each membership constituency. The tasks of the committee are to review all nominations; solicit additional nominees, as needed; and set the final slate of candidates. Two candidates are slated for each constituency-specific seat and three candidates are slated for the At-large seat. Following is a list of members with expiring terms and an election timeline for the Board's approval.

Board members with terms expiring<sup>1</sup>:

- Mary Case – Public University representative
- Donna Smith – Community College representative
- Claire Eike – Private College and University representative
- Ellen Sutton – At Large representative

Election for 3 year terms: July 1, 2009 – June 30, 2012

Tentative Schedule:

March 6	Board appoints Nominating Committee
March 9 – March 13	Nomination web form prepared
March 16 – April 17	Nominations solicited from membership
April 20 – April 24	Nominating Committee sets slate of candidates
April 27 – May 8	Online ballot prepared
May 11 – May 29	Voting held online
June 8- 12	Runoff election (if necessary)
July 1	New Board members seated
Prior to the First Board Meeting	Orientation of New Board Members

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<sup>1</sup> Per Bylaws Section 9b, Mary Case, Donna Smith and Claire Eike are eligible to run again. Ellen Sutton has served two consecutive terms and may not run for re-election.