

Date: March 5, 2008

To: Executive Committee

From: Tom Dorst

RE: Board of Directors Election 2008

The annual election cycle for Board members will begin at the next Board meeting. Following is a list of members with expiring terms and an election timeline for the Board's approval. Past Nominating Committees have comprised three members, with one from each membership constituency, whose terms do not expire in 2008. The tasks of the committee are to review all nominations; solicit additional nominees, as needed; and set the final slate of two candidates for each seat available.

Board members with terms expiring¹:

- David Carlson – Public University representative
- Sherrill Weaver – Community College representative
- Carla Tracy – Private College and University representative
- Cheryl Elzy – At Large representative

Election for 3 year terms: July 1, 2008 – June 30, 2011

Tentative Schedule:

March 14	Board appoints Nominating Committee
March 17 – March 21	Nomination web form prepared
March 24 – April 18	Nominations solicited from membership
April 20 – April 25	Nominating Committee sets slate of candidates
April 28 – May 9	Online ballot prepared
May 12 – May 30	Voting held online
June 9- 14	Runoff election (if necessary)
July 1	New Board members seated
Prior to the First Board Meeting	Orientation of New Board Members

¹ Per Bylaws Section 9b, all of the members with expiring terms are eligible to run again.