

Date: March 15, 2012

To: CARLI Board of Directors

From: Tom Dorst

RE: 2013 Board Election Timeline

Subject to Board requested modifications and accommodations for the schedules of the nominating committee, the following will be the schedule for the 2013 Board election and appointment cycle.

March 15	Nominating Committee appointed
March 20- April 10	Nominations accepted
April 11 – 12	Slate set by the Nominating Committee
April 15 – 19	Candidates notified Online ballot prepared
April 22 - May 10	Voting takes place
May 13-15	Runoffs (if necessary) Candidates notified of results
May 17	Results announced to the membership
May 20 -24	Elected members from each constituency meet with the Executive Director and select the appointed members
June 7	Board Meeting – newly elected and appointed members invited
July 1	New Board takes office
