

Date: March 13, 2015

To: CARLI Board of Directors

From: Margaret Chambers

RE: 2015 Board Election Timeline

Subject to any Board requested modifications and accommodations for the schedules of the nominating committee, the following will be the schedule for the 2015 Board election and appointment cycle.

March 13	Nominating Committee appointed
March 18–April 8	Nominations accepted
April 9-10	Slate set by the Nominating Committee
April 13–17	Candidates notified Online ballot prepared
April 20–May 8	Voting takes place
May 11-13	Runoffs (if necessary) Candidates notified of results
May 15	Results announced to the membership
May 18–22	Elected members from each constituency meet with the Executive Director and select the appointed members
June 5	Board Meeting – newly elected and appointed members invited
July 1	New Board takes office
