



Charter Election Committee

Type

Section 13.02. Mandated Committees per the Co-op's Bylaws: a) the election committee (pursuant to Section 9.03 a).

Accountability

The Election Committee serves under the general direction of the Board of Directors. The committee has no independent authority to direct the general manager or any Co-op staff or to commit any of the Co-op's resources.

Purpose

The committee shall fairly, impartially, timely and honestly conduct elections in accordance with the Co-op's bylaws.

Specific Duties

1. Annual update of the election timeline.
2. Update of the election code, if necessary.
3. Annual update of the Election Committee Charter, as necessary.
4. Annual update of the Election Information Packet
5. Review candidate statements.
6. Review proposed amendments and pro/con statements.

Chair

Appointed by the Board of Directors. No chair shall serve for more than three (3) consecutive years.

Committee Make-Up

The Election Committee shall be appointed by the Board of Directors to administer elections. The Election Committee shall be composed of no fewer than three (3) members, none of which may be current Board members. The Board administrator shall serve as a nonvoting member on the committee to provide continuity, administrative support, and expertise in election administration and the Election Code. At the request of the committee, the Board may appoint additional members if necessary.

Committee members may not be running for board election while serving on the Election Committee.

Meetings

The committee will meet as often as deemed necessary for its functions.

Budget

Included with the budget established for the Board of Directors.