



Election Procedures for Implementation of the Brookdale Park Conservancy By-Laws December 3, 2009

In accordance with the BPC By-Laws, the annual BPC elections will be scheduled to be held at a BPC membership meeting on the fourth Tuesday of March.

A Nominating Committee shall be appointed by the BPC Chair, with the approval of the BPC Board of Trustees, fourteen (14) weeks before the date of the scheduled election.

Twelve (12) weeks before the scheduled election, the names of the appointees, announcements of the election date, place and time, will be sent to BPC members and publicized as widely as possible.

The Nominating Committee will announce its slate of candidates eight (8) weeks before the scheduled election. No member of the Committee may also be a candidate.

All participants in the election (voters, candidates, and Nominating Committee members) must pay their dues for the election year at least eight (8) weeks before the date of the election.

Nominations and self-nominations by those wishing to be included in the Nomination Committee slate of candidates can be made by email under the following conditions:

The nominations must be received by the Nomination Committee at least ten (10) weeks before the scheduled election. And, nominations by BPC members other than the nominee are invalid unless they are accepted by the nominee.

Nominations and self-nominations can be made during an annual election meeting under the following conditions:

- *The nominee must be physically present at the meeting when the nomination is made.*
- *And, nominations by BPC members other than the nominee are invalid unless they are accepted by the nominee.*

The Nominating Committee may disqualify any candidate for violation of these election procedures. Any candidate so disqualified has the right to immediately appeal the disqualification to the BPC Board of Trustees.

Any Board member who is a candidate in an election must abstain when the Board votes on any appeal of disqualification in that election.

The Nominating Committee shall convene at least one time after the election to review any problems that occurred during the election season and make recommendations to the board on how to further improve them.

The BPC Nominating Committee shall be responsible for asking BPC members about their preferences regarding email and telephone contact by the candidates; shall maintain a membership list that displays these preferences; shall distribute copies of this list to candidates; and shall monitor adherence to member preferences by the candidates.