

## ARTICLE III – VOTING

### SECTION 3: VOTING REQUIREMENTS

Amendments to this constitution and bylaws shall require approval by two-thirds of the full members participating in the vote.

Elections for the board of directors shall be decided by a majority of full members participating in the vote as described in Article VI, Section 2.

All other matters requiring a vote shall be decided by a majority of full members participating in the vote. All votes shall be cast only by individual full members. Votes by written ballot must meet a quorum of 100 full members. Votes by participation in a meeting of members must meet a quorum of 100 full members.

## ARTICLE VI – NOMINATION, VOTING, VACANCIES, AND REMOVAL OF OFFICERS AND BOARD MEMBERS

### SECTION 1: NOMINATIONS

The Nominating Committee shall ~~select~~ solicit from the full members of the association ~~one candidate~~ nominees for each of the offices of president-elect; secretary; treasurer; diversity, equity, and inclusion officer; and strategic plan officer as well as candidates for at-large members of the ALGA Board of Directors, relative to their terms, ~~no later than 10 days before the meeting at which a new board is to be elected.~~ The Nominating Committee shall be responsible for ensuring nominees meet the minimum eligibility criteria for the position sought in order for a nominee to become a candidate.

The Nominating Committee shall present the eligibility of all nominees to the board of directors. If the Nominating Committee determines a nominee is ineligible, the board may resolve, by a two-thirds majority vote, that the nominee should be included on the ballot as a candidate.

The Nominating Committee shall be responsible for communicating the names and qualifications of all eligible candidates to the full membership at least 30 days before the meeting at which a new board is to be elected. Nominations from the floor are not allowed. Nominations for all offices and for members of the ALGA Board of Directors will be accepted from the floor during the meeting after the presentation of the Nominating Committee's report.

### SECTION 2: VOTING

When two or fewer candidates meet the minimum eligibility criteria for a vacant position on the ALGA Board of Directors — including candidates for officer roles — voting may be held by open or secret ballot of the full membership.

When three or more candidates meet the minimum eligibility criteria for a vacant position on the ALGA Board of Directors — there is a contest for membership on the ALGA Board of Directors, including officers candidates for officer roles —, voting shall be by a secret ballot of the full membership present.