



GLACUHO Proposed By-Law Changes August 2018 #1

Below is Proposal One: **Online Elections** By-Law changes being presented to the GLACUHO membership. Current By-law language and proposed by-law language are included for reference purposes. Business will be conducted through an online vote by the Voting Delegate named at the 2017 Annual Conference Business Meeting.

Online voting will take place August 17-31, 2018.

All GLACUHO Members are encouraged to participate in questions and discussion regarding these proposed changes, visit our online forum from July 2-July 19, 2018. Additionally, we encourage you to join us for a webinar on **Friday, August 3 at 11:00 AM CST** to further discussion the proposed changes on this specific proposal.

Proposal One: Online Elections

Current By-Laws	Revised By-Laws
<p>Article VI, Section 6, 7, 8, 9 The (Position) shall be elected at the Annual Conference</p>	<p>Article VI, Section 6, 7, 8, 9 The (Position) shall be elected through an online election.</p>
<p>Article V1 Section 1 Elected Officers positions begin office at the close of the Annual Conference at which they are elected.</p>	<p>Article V1 Section 1 Elected Officers positions begin office at the close of the Annual Conference the year at which they are elected.</p>
<p>Article VII, Section 1: The President-Elect, Secretary and Treasurer are elected by a simple majority secret ballot vote at the Association Business Meeting of the Annual Conference.</p>	<p>Article VII, Section 1: The President-Elect, Secretary and Treasurer, and Committee Chair Delegate are elected by a simple majority online vote.</p>
<p>Article VII, Section 2: The Past President and one individual appointed by the President from a member institution without a candidate in the election shall collect and count the ballots. The results shall be reported to the President. Ballots shall be destroyed at the Board of Directors Meeting following the Annual Conference.</p>	<p>Article VII, Section 2: The elections for any vacant position will take place between May 1st and May 31st. This process will be administered online by the President. Each elected position will then serve in a transition period from their election until immediately following the Annual conference at which time they will begin their role until the Annual Conference at end of their term.</p>
<p>Article VII, Section 4: If three or more candidates are under consideration for an Elected Officer position and the first round of voting by the membership does not result in one candidate receiving a simple majority, a runoff election process will be invoked.</p> <ol style="list-style-type: none"> The runoff election will involve only the two candidates who received the highest number of votes from the membership after the first ballot. All other candidates will be removed from consideration after being immediately notified of their status. The President will read the names of the candidates between which the runoff election shall occur to the membership. A second round of voting by the membership will then take place and will follow the regular elections 	<p>Article VII, Section 4: If three or more candidates are under consideration for an Elected Officer position and the first round of voting by the membership does not result in one candidate receiving a simple majority, a runoff election process will be invoked.</p> <ol style="list-style-type: none"> The runoff election will involve only the two candidates who received the highest number of votes from the membership after the first ballot. All other candidates will be removed from consideration. The President will announce the names of the candidates between which the runoff election shall occur to the membership by email. A second round of voting by the membership will then take place and will follow the regular elections

<p>procedure outlined in Article VII, Sections 1, 2, and 3.</p>	<p>procedure outlined in Article VII, Sections 1, 2, and 3.</p>
<p>Article VII, Section 5: State Delegate elections are held during state meetings in which each member institution present has one vote. The election is won by obtaining a simple majority secret ballot vote. In the event of a tie, the current State Delegate would cast the deciding vote. If the current State Delegate is running for re-election, the President will, whenever possible, designate an Elected Officer to conduct the election. At the President’s discretion, any other current Board of Directors member may be designated to conduct the election if an Elected Officer is unavailable. In the event of a tie, the designated Elected Officer or Board of Directors member would cast the deciding vote.</p>	<p>Article VII, Section 5: State Delegate elections are held through an online vote in which each member institution has one vote. The election is won by obtaining a simple majority online vote. In the event of a tie, the current State Delegate would cast the deciding vote. If the current State Delegate is running for re-election and there is a tie, the President will cast a vote in the affirmative for a candidate of their choosing to settle the election.</p>
<p>Article VII, Section 6: If three or more candidates are under consideration for a State Delegate position and the first round of voting by the membership does not result in one candidate receiving a simple majority, a runoff election process will be invoked.</p> <ol style="list-style-type: none"> a. The runoff election will involve only the two candidates who received the highest number of votes from the membership after the first ballot. All other candidates will be removed from consideration after being immediately notified of their status. b. The current State Delegate or designated Board of Directors Member will read the names of the candidates between which the runoff election shall occur to the membership. A second round of voting by the membership will then take place and will follow the regular elections procedure outlined in Article VII, Section 5. 	<p>Article VII, Section 6: If three or more candidates are under consideration for a State Delegate position and the first round of voting by the membership does not result in one candidate receiving a simple majority, a runoff election process will be invoked.</p> <ol style="list-style-type: none"> a. The runoff election will involve only the two candidates who received the highest number of votes from the membership after the first ballot. All other candidates will be removed from consideration. b. The President will announce the names of the candidates between which the runoff election shall occur to the membership by email. A second round of voting by the membership will then take place and will follow the regular elections procedure outlined in Article VII, Section 5.