

2018 ELECTIONS CALENDAR

To be conducted in accordance with Article IV (Elections) in the WIFD Bylaws

DATE	ACTION
September 17	President appoints Election Committee
September 19	Call for Nominations Email to include: - positions up for election with brief description of duties and term of office - nomination bio - 150 words maximum - deadline for nominations with date, time & email for submissions - electronic anonymous voting - deadline for ballots - Questions to elections@wifdallas.org - Names of Election Committee members
September 26	Call for Nominations (Reminder 1)
October 3	Call for Nominations (Reminder 2)
October 5	Nominations/Bios due to elections@wifdallas.org
October 8	Confirm slate of nominees (Election Committee) Setup Election in TBD (Election Committee member or eligible designee)
October 10	Email Active Eligible Members Slate of Nominees and inform them that to cast their vote a separate email is forthcoming from Survey Monkey (Voting Vendor) Send Email from Survey Monkey (Voting Vendor)
October 17	Vote Reminder 1 - email Active Eligible Members
October 24	Vote Reminder 2 - email Active Eligible Members
October 31	Ballots due at Noon Board certifies election results
November 1	Election Results Announced via email

October

S	M	T	W	T	F	S
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3
4	5	6	7	8	9	10

November

S	M	T	W	T	F	S
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1
2	3	4	5	6	7	8

December

S	M	T	W	T	F	S
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

8.13.18 UPDATED BYLAWS

ARTICLE IV ELECTIONS

Section 1. Voting. Except as otherwise provided by law or the Articles of Incorporation of the Corporation, every Corporate, Professional, and Associate member shall be entitled to one vote. Voting rights shall be non-cumulative. Except as herein provided or otherwise provided in the Articles of Incorporation, all corporate actions shall be determined by a majority of votes entitled to be cast by members in good standing. Ballots must be returned by a specific date and time as announced. Voting shall be anonymous. The candidates receiving the highest number of votes for each position on the Board of Directors shall be elected to such position.

Section 2. Elections. The Board of Directors, at its sole discretion, may determine in any given year the method of voting. Elections may be conducted by mail or through secure electronic voting options, but must be conducted in October/November. Candidates' names shall be listed alphabetically on the ballot.

Section 3. Elections Committee. Each year, prior to the election process, the President shall establish an ad hoc Elections Committee to oversee the election process. Said committee shall consist of three (3) board members not running for office. In the event that less than three (3) board members are available, members at large may be appointed to serve.

Section 4. List of Members Entitled to Vote. A list of eligible voting members shall be made available for inspection by any member entitled to vote upon request. Requests must be made not later than five (5) business days after the distribution of the slate of nominees, provided, however, that the purpose of the inspection must comply with the requirements of the Act.

Section 5. Elected Officers. The elected officers shall be President, Vice President, Secretary and Treasurer. No individual may run for more than one (1) office in the same election year. If no candidate runs for Vice President, Secretary or Treasurer, the President may fill any vacancies. If no candidate runs for President, the newly elected officers shall appoint the President. If all officer positions have no candidates, the sitting Board of Directors shall appoint a President by two-thirds vote.

Section 6. Eligibility for Office. All officers must identify as female to be eligible to serve. To be eligible to serve as President or Vice President, a person must be a Professional or Corporate member in good standing at the time of nomination and installation. To be eligible to serve as Secretary, a person must be an Associate, Professional or Corporate member in good standing at the time of nomination and installation. To be eligible to serve as Treasurer, a person must be a Friend, Associate, Professional or Corporate member in good standing at the time of nomination and installation.

Section 7. Term of Office. Officers shall be elected for one (1) year beginning January 1.

ARTICLE V - MEMBERSHIP

Section 2. Categories of Membership. The Corporation may have up to six (6) categories of membership; provided, however, that the levels of membership, designation and benefits may be changed by the Board at any time in its sole discretion. The designation of such levels and rights of the members of such levels shall be as set forth below. The benefits accruing at each level of membership shall be established by the Board of Directors.

Membership Categories

Corporate	Company associated with the film, television or screen-based media industry. All company's designated members shall have full benefits of membership, but the company shall have one vote which shall be placed by the administrative member.
Professional	Established professionals in the industry whose primary income is derived from film, television or screen-based media and/or five (5) verifiable professional credits. Professionals shall have voting privileges and full benefits of membership.
Associate	Recent graduates with verification of program completion or entry-level professionals with no more than three (3) years of experience. Associates shall have voting privileges and full benefits of membership. Associates are required to volunteer per board policy to remain a member in good standing.
Friend	Individual membership with no voting privileges for those who want to support the Corporation.
Student	Individuals currently enrolled at an accredited school with an interest in pursuing a career in film, television or screen-based media. Verification of enrollment is required upon application and annual renewal. Students do not have voting privileges. Students are required to volunteer per board policy to remain a member in good standing.