

2017 ELECTIONS CALENDAR

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

DATE	ACTION
September 27	Membership Meeting on Nov 28 announced
October 9	President appoints Election Committee
November 1	Call for Nominations <u>Email to include:</u> - 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
November 7	Call for Nominations (Reminder 1)
November 14	Call for Nominations (Reminder 2)
November 18	Nominations/Bios due to elections@wifdallas.org
November 18-26	Confirm slate of nominees (Election Committee) Setup Election in TBD (Election Committee member or eligible designee)
November 28	Membership Meeting: Candidates invited to make speeches
November 29	Email Active Eligible Members Slate of Nominees and inform them that to cast their vote a separate email is forthcoming from TBD Voting Vendor Send Email from TBD Voting Vendor
December 3	Vote Reminder 1 - email Active Eligible Members
December 10	Vote Reminder 2 - email Active Eligible Members
December 12	Ballots due at Noon Board certifies election results
December 13	Announce Election Results at Holiday Party
December 14	Midnight - Email Elections Results to All Contacts

NOVEMBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			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		

DECEMBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					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

EXCERPTS FROM BYLAWS FOR REFERENCE:

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 3 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 November/December after the annual meeting. 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.

Section 6. Eligibility for Office. To be eligible to be elected as an officer, a person must be a 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

Membership Levels

Corporate Includes up to four (4) members for a company associated with the film, television, and digital media industry, each with voting privileges and full benefits of membership.

Professional Individual membership with voting privileges and full benefits of membership for established professionals in the industry with at least five (5) years of experience and/or five (5) verifiable professional credits