



MEMO TO: IHL S Board of Directors
FROM: Policy and Membership Committee
DATE: November 19, 2018
RE: Proposed Bylaws Change

At our November 8, 2018 meeting we considered recommendations from the Nominating Committee regarding automatic placement of incumbents on ballots and total number of candidates allowed for each open seat.

The committee moved to bring the following recommendations to the full board for consideration.

Proposed Changes to Article VI Board of Directors, Section 4 Nominating Committee for the Board of Directors

New language in red

b. The Nominating Committee shall prepare a ballot and certify that all candidates are eligible electors in the geographic area of the System. The ballot will include no more than ~~four (4)~~ **six (6)** eligible candidates for each open seat. ***Any incumbent board member running for a second term will automatically be awarded a slot on the ballot.*** In the event that there are no eligible candidates for an open position on the IHL S board, there will be a write-in vote. Any viable write-in candidate will be required to meet all eligibility criteria for the specific board position and must receive a minimum of five (5) affirmative votes in order to win election. The nominating committee must verify the winning candidate. If there is no clear winner from the write-in vote, the president will appoint a new board member.

Thank you.

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