## Nomination and Election Info: First Vice President (1VP) Vacancy

Guidelines from the Credentials Committee Chair and Vice-Chair

- Process governed by Articles VIII and IX of the Bylaws (especially 9.5b) and Policy Manual (PM) Sections 6.4 and 6.5.
- Nominations to be taken from the floor at First General Business Session on Sun, Aug 4, @ 4 p.m. in room W311.
- Members may personally declare their intent to seek the office of 1VP or be nominated by another member.
- All nominations require a motion and a second. Next, each candidate may give remarks of up to six minutes.
- Members of the Credentials Committee will meet with all declared candidates immediately following the First General Business Session in room 315-A, which is just around the corner from the General Business meeting room.
- Document submission deadline by 5 p.m. ET on Mon, Aug 5 (governance@apcointl.org); notarization is not required.
- Credentials will review nominations for eligibility, and notify candidates of their status, no later than 3 p.m., Tue, Aug 6.
- Voting will occur by write-in paper ballot at the Second General Business Session on Tue @ 4:15 p.m. in room W311.
- A run-off, if necessary, will be in accordance with PM 6.5; Board voted to clarify run-off involves top two contenders.
- Electronic voting for 1VP is <u>not</u> available (late-breaking news meant insufficient time for a secure & reliable system).
- Candidates must be present at both General Business sessions (First and Second). Doors open 30 min ahead of start.

