#### Procedure for the Election of Members of the Board of Directors

### A. Nomination Process

- 1. The Commissioner Emeritus will serve as the Chair of the Election Committee and may choose to add additional members as needed. In the absence of a Commissioner Emeritus, the Commissioner will appoint an Election Committee Chair who may choose to add additional members as needed. No member of the Election Committee may participate as a candidate in the election while serving on the Committee.
- 2. The process for nomination and election of the Junior Division Coordinator can be found in Section 2.
- 3. Each adult member of the Alaska Region of USA Volleyball shall be sent a form, published and distributed by the 8<sup>th</sup> of July each year in which an election will take place for each respective position, for the purpose of self-nomination.
- 4. Return of the completed and signed self-nomination form to the Election Chair or Commissioner by 4:00 pm on July 18th shall constitute the formal request for said member's name to be placed on the ballot as a nominee.
- 5. If the number of vacancies exceeds the number of nominees, the Commissioner shall appoint a nominating committee empowered to select at least one (1) nominee for each vacancy.
- 6. Nominations will close at four (4) pm on July 18<sup>th</sup> each year.
- 7. The nominees for each position will be vetted by the Election Committee in regards to the qualification standards for the position and Good Standing before being placed on the ballot.
- 8. In the event there is only one candidate for a position and the person is vetted as qualified by the Election Committee, the Board of Directors will accept the person by acclimation into the position. An election for that position will not be held.
- 9. The elections for Board of Directors positions will be staggered by electing no more than 2 positions in one year.
  - a. The first year of the stagger (2025) the Secretary will be elected for a 3-year term as will the Junior Division Coordinator.
  - b. The second year of the stagger (2026) the Adult Division Coordinator and Commissioner will be elected for 3-year terms.

- c. The third year of the stagger (2027) the Officials' Division Representative will be elected for 3-year terms.
- d. Elections will continue each year in the order established above.

## **B. Voting Process**

1. All Regular Adult members of the Alaska Region shall be notified about the upcoming election through an announcement via email and on the Alaska Region web site.

# 2. Voting Members

- a. Election of the Commissioner and Secretary will be by all currently registered Regular Adult members of the Alaska Region.
- b. Election of the Officials' Division Representative will be by all adult currently registered working officials.
- c. Election of the Adult Division Coordinator will be by all currently registered adults members.
- d. Election of the Junior Division Coordinator will be by all currently registered Junior Club Directors that registered at least one team in the previous season.
- 3. Elections will be conducted online.
  - a. Any Regular Adult member of the Alaska Region may vote by mail by contacting the Region Office at <a href="mailto:alskavolleyball@gmail.com">alskavolleyball@gmail.com</a>, and requesting that an absentee ballot be sent to them.
  - b. No absentee ballots will be sent after July 31 each year.
  - c. Absentee ballots must be postmarked no later than Aug. 8th.

### C. Election/Runoff Process

- 1. The candidate receiving the greatest number of votes cast for each position will be elected.
- 2. In the event of a tie between candidates, a runoff election will be held before the end of August.
- 3. In the event of a second tie, the Commissioner will select the nominee to fill the office.