

F.P.M.P. GOVERNING BOARD ELECTION POLICY

Background

In order to ensure some member continuity on the Governing Board, a staggered election process will be implemented. This will allow elected members of the Board to serve two versus one year terms, with half of the Board members elected in alternating years. This will provide the new Board with a continuation of members who have participated in the preceding year and are knowledgeable of the Board activities so as to make the transaction more efficient.

Policy

Departmental elections will be held annually based on the attached schedule. Based on this schedule elections would be held in years indicated.

In addition, the following procedures will be followed:

- F.P.M.P. annual elections of the President, Vice President, Secretary and Committee Chairs will continue to take place at the first meeting of the new Board each January.
- If a member of the Board leaves, the alternate will take his/her position on the Board. If both the member and the alternate leave a special election will be conducted to fill the vacancy.
- Any further changes in Governing Board process will be addressed by the Governing Board and the appropriate policy guideline provided.