

## OHIO ASSOCIATION OF HEALTH UNDERWRITERS POLICY & PROCEDURES

POLICY TITLE:	Nominations and Election Procedures
CLASSIFICATION:	2014-0201
POLICY NUMBER:	Executive/Board
MOTION:	Kathy Lee
SECONDED:	Matt Bodnar
DATE SUBMITTED (INITIAL):	February 20, 2014
DATE APPROVED:	February 20, 2014
APPROVED BY:	Board of Directors
Send to Committee for renewal	December 2015
Submit for renewal	February 2016
RENEWED:	February 18, 2016
MOTION:	Bob Lackey
SECONDED:	Debbie Boop
APPROVED:	Board
SUNSET DATE:	February 2018
RENEWED:	May 2019
MOTION:	Carol Conway
SECONDED:	Dave Kross
APPROVED:	Board
SUNSET DATE:	May 2023

### **Procedure:**

Local presidents will be solicited by the OAHU past president (or nomination committee chair) for interested individuals to be considered for the position of Secretary/Treasurer of the OAHU Board. Interested parties will follow the procedure below:

- Names for consideration must be submitted in writing
- To be considered, the person must submit a resume including a photo if possible
- A maximum of two people from each local will be considered
- A candidate must have served on the OAHU board in some capacity for at least one year
- A candidate must have served on a local board for a minimum of two years
- Resumes must be received (submitted electronically) by the OAHU Past President or nominating committee chair) within 7 days of receiving an email of your nomination.
- The nominations chair will contact the interested parties if further discussion is needed

**There will be no exceptions to these guidelines.**

Criteria for the candidate for Secretary/Treasurer:

- Nominees will be eliminated by lack of qualifications
- Election committee will select a candidate from the qualified group by majority vote
- Representation by each of the locals must be considered when choosing a candidate, but will not be the deciding factor
- Only one nominee will be slated by the election committee
- The slate will be sent to the membership 30 days in advance of the elections
- Any member in good standing who has served on the OAHU board at one time may run from the floor the day of the election for any position except Immediate Past President. (The Annual Meeting). Nominations from the floor cannot include an existing officer to run for a higher office that

challenges a higher officer who has elected to run for office

**Once the process of choosing a candidate has been agreed on by the OAHU Past President or election committee chair, no exceptions will be allowed.**

### **Voting**

Voting for officers of OAHU shall be done in person only, no proxies, no exceptions. Each local will be asked 30 to 45 days prior to the annual meeting who will be their delegates for the OAHU annual meeting. They must be chosen from the list of delegates provided to the OAHU office prior to the September board meeting and that are listed on the OAHU roster. NO EXCEPTIONS.