



FBI NEI Board Elections, Sun Valley - June, 2010

The following is a list of procedures that will be implemented with regard to the FBI NEI Board Elections. The FBI NEI Board Elections will take place at the annual business conference held in June of 2010 in Sun Valley, Idaho.

A final Election Notice for candidates interested in running for a Board office will be sent out after the conclusion of the FBI NEI meeting in October, 2009. All requests by candidates interested in running for board seats must be forwarded to the Executive Director, Mac Connole, **no later than January 1, 2010.**

A nominating / vetting committee shall be in place no later than January 1, 2010. The names of those candidates running for said office will be published in the organizational newsletter prior to the Sun Valley Business meeting in June 2010.

Election via paper ballot is to take place at the conclusion of the President's business address to the members attending the conference. This will take place on Wednesday, June 9, 2010. Prior to, or during the president's presentation the candidates will be permitted to make a five (5) minute presentation to the membership and some version or form of abridged resume may be made available. It must be only one page.

Immediately after the President's presentation, elections will be held. Verification of the voters' eligibility status will be made at the time the ballot is distributed. The candidates' eligibility to run **should be initiated prior to the Election Day.**

A committee will be impaneled to review and count the votes. The voting shall take place simultaneous to the distribution of the ballots and the eligibility of the members' right to vote.

The results of the election shall be provided to the President, Gary Penrith and the Executive Director, Mac Connole and announced that evening at the Penrith Award Dinner.

Respectfully submitted,

Charlie Connolly & Dick Ayres

Election Procedures Committee