

NOMINATIONS & ELECTIONS COMMITTEE
MEETING AGENDA
February 6-8th, 2009
Reno, NV

Action

None at this time

Discussion

Review the results of the election

- A. Report from Headquarters of the election process
- B. Discuss needed changes to the election process

Review use of Non-original Ballots (altered ballots, etc.)

Updating Governance Manual Section 3, 1-3

Discuss various options to reflect current committee duties and responsibilities

Electronic Balloting: Address any issues not covered in Position Paper Discussions.

Review and discuss proposals for modifications to Governance Manual that relate to Nominations and Elections

Discuss proposed amendments to April 2006 USPA Governance Manual Section 3-1 and 3-2 as distributed to full board on Jan 22, 2009.

Set up Committee member's responsibilities for the next meeting