

WCHS BOARD ELECTION PROCEDURE

Effective 1/20/2024

An election to fill the four vacant WCHS Board of Director seats will be held at the WCHS Annual Meeting of Members to be held on January 31, 2024.

Nominations Early nominations will be accepted up to Friday, 1/26/2024. Nominations will consist of a written statement from the nominee who is a 2024 member stating why they would like to be a Board member and submitted to the Board. Each nominee should be supported by two or more current members. Their statements will be compiled promptly and distributed to all current members. Early nominees will have their names printed on the ballots. There will be spaces on the ballots for writing in the names of nominees accepted at the meeting.

Eligibility to Vote Each 2024 annual member and each lifetime member present at the annual meeting will be eligible to vote. Members who became members or who renewed their annual memberships on or after 11/30/2023 are considered 2024 members. Life members who signed up as a couple are treated as a single member for voting purposes.

Voting Each eligible voter will be given a numbered paper ballot and checked off on a list of eligible voters. The number will not be associated with the name of the voter but will make each ballot unique and insure validity. The ballots will have the printed name of each nominee who was registered by the cutoff date. There will be spaces for writing in the names of nominees accepted at the meeting. Each ballot may have 1 vote cast for each of up to four different nominees. A voter cannot cast more than one vote for any single nominee. The secret ballots will be gathered and counted by a committee of three 2023 Board members, who are not running for re-election. The four nominees with the most votes will be elected for a 2-year term. In case of a tie, there will be a runoff election.

Runoff Election Procedure In case of one or more tie votes, a runoff election will be held during the meeting. All unelected nominees will be listed in the meeting. Numbered blank ballots will be handed out to the eligible voters who can then list up to the number of remaining nominee names that there are unfilled Board positions. Counting will be done as in the first ballot. This procedure will be iterated as many times as is necessary to elect the full complement of directors.

This procedure was approved by the WCHS Board on 1/20/2024 and posted on the WCHS website.