

2019 AEC Annual Meeting

September 28, 2019

Notification to Membership on How to Run for Office

May 1

****Per RUS Bulletin 1790-1, Section 10.2: "All members should be provided with the bylaws section on the election process at least 30 days prior to the nomination of candidates for board positions."**

Nominations accepted from the membership to the board

May 31 – July 15

Any fifteen (15) or more members of the Cooperative, acting together, may make additional nominations in writing over their signatures, listing their nominee in like manner, not less than seventy-five (75) days nor more than one-hundred twenty (120) days prior to the meeting, and the Secretary shall post such nominations at the same place where the list of nominations made by the Committee is posted.

Board to appoint the Nominating Committee

May 31 – June 30

It shall be the duty of the Board of Directors to appoint, not less than ninety (90) nor more than one-hundred twenty (120) days prior to the date of a meeting of the members at which the directors are to be elected, a Committee on nominations, consisting of nine (9) members of the Cooperative who are not existing Cooperative employees, agents, officers, directors or known candidates for director or close relatives or members of the same household thereof, and who are so selected that each of the Cooperative's Directorate Districts shall have representation thereon in proportion to the authorized number of directors from or with respect to such District.

Deadline for Nominating Committee to post nominations

July 30

The Committee shall prepare and post in an appropriate place at the principal office of the Cooperative at least sixty (60) days prior to the meeting a list of nominations for the directors to be elected, listing separately the nominee for each Directorate District from or with respect to which a director must, pursuant to this Article, be elected at the meeting.

Ballots mailed to the membership/Notice to the membership **Before September 8**

If voting for Directors is permitted by mail, ballots and member verification documentation shall be mailed to all members at least twenty business days prior to the annual meeting. (Board to appoint Credentials and Election Committee at July board meeting.)

Annual Meeting

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