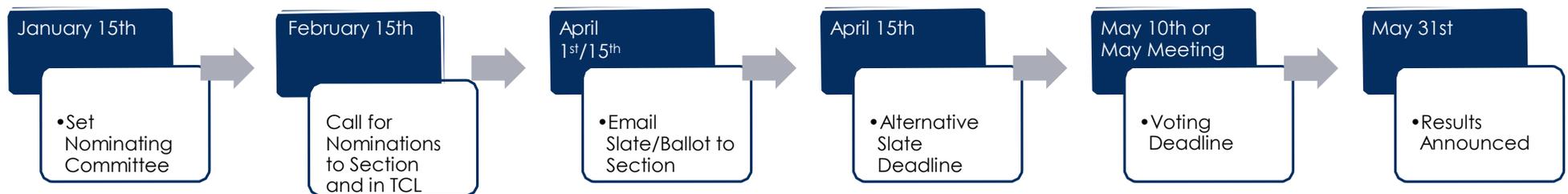


Election Timeline



Timeframe Deadlines for Election Process

- January 15th- Appoint Nominating Committee
- February 15th- Distribute a call for nominations to the entire Section
 - March 15th- Deadline for nominations collection
 - April 1st- Slate option presented to the entire Section
- April 15th (or April Section Council Meeting) - Deadline for alternate slate proposals
 - April 15th – Ballot option presented to the entire Section
- May 10th (or May Section Council Meeting) - Deadline for voting on slate/ballot
 - May 31st – Announcement of final approved council

SAMPLE SLATE:

The Nominating Committee for the Trust and Estate Section has duly considered all nominations and proposes the following slate for Council Members to serve a two-year term, beginning on July 1, 2018:

Peggy Gardner
Elizabeth Meck
Lauren Da Cunha

The Nominating Committee also plans to make the following nominations for officers of the Section for the 2018-2019 year at the Section's Annual Meeting on May 17, 2018:

Secretary/Treasurer – Spencer Crona
Vice Chair – Josie Faix
Chair – Leia Ursery

As the current Chair of the section, Kelly Cooper, will serve as the Immediate Past Chair for the 2018-2019 year.

Per the Section's Bylaws, the Nominating Committee will make recommendations to the current Council regarding appointments to certain leadership positions for the Section for the 2018-2019 year at Council's April meeting, with a vote on those recommendations at Council's May meeting.

The deadline for submission of an alternate slate of Council members is April 15, 2018 and it requires signatures of at least 25 Section members. Any such alternate slate must be delivered to the Section Chair Kelly Cooper.