



CEF Nominations and Elections Procedures for Elections for the 2022 Board of Directors

- 1) Eligible CEF members wishing to be considered for the offices of President, Vice President or Treasurer, or for one of the other eight elected seats on the CEF Board of Directors – five of which come up for election in December 2021 -- shall complete the attached “Candidate Profile” and submit it to the Advisory Committee on Nominations and Elections via the CEF office **by Close of Business (COB) on Friday, November 5, 2021.**
- 2) Representatives of dues paying CEF members in good standing are eligible to file a candidate profile. Individuals serving on the Advisory Committee may not file a candidate profile, nor may any other individual employed by or representing an organization that is already represented by a member of the Advisory Committee.
- 3) Individuals may file a Candidate Profile for more than one office. However, they may not appear on the final ballot for more than one office, so if they are recommended for one office but choose to pursue their candidacy for another, they will not be included on the slate for the original office.
- 4) Please send the Candidate Profile as a word attachment or as a pdf file to Max Seltzer at CEF: Seltzer@cef.org. Candidates for election are free to campaign in any appropriate manner at any time during the nominations and elections process.
- 5) The Advisory Committee on Nominations and Elections will review the submitted candidate profiles and develop a slate to be presented to the full CEF membership. The slate will include candidates for President, Vice President, Treasurer and the five elected seats on the CEF Board of Directors that are up for election this year (last year three Board members were elected and two were appointed to two-year terms). The Advisory Committee will develop a slate that contains at least one candidate for President, Vice President, and Treasurer and no less than five candidates for the CEF Board of Directors to be elected by the CEF membership. The Advisory Committee may solicit additional candidate profiles to ensure an appropriately balanced slate that is representative of the dues categories and education sectors within CEF’s membership.
- 6) Before the slate is presented to the full CEF membership, the Advisory Committee on Nominations and Elections shall contact any members who submitted profiles but who were not included on the slate to determine if they wish to maintain their candidacy and appear on the ballot. **In compliance with the CEF bylaws, the recommended slate, all additional candidates, and the Candidate**

Profiles of all those up for election will be presented to the full membership by email no later than November 26, 2021, which is two weeks prior to the CEF Annual Meeting.

- 7) Elections will take place during the business session of the CEF Annual Meeting to be held (likely via Zoom) on December 10, 2021.**
- a)** Each CEF member organization in good standing and also present at the annual meeting – either in-person or via Zoom – shall cast one vote. Proxy voting is not allowed. The voting representative for each member organization must provide an email address in advance to receive access to an anonymous ballot during the meeting. Members will have one representative sign in on the chat or via email to CEF staff to ensure a quorum is present.
 - b)** The order of elections will be President, Vice President, Treasurer, and then the Board of Directors.
 - c)** Voting will be by secret ballot, with a link to the anonymous ballot sent to the emails that are provided in advance for the members who sign into the meeting.
 - d)** If a candidate is unopposed for an office, the election may take place by voice vote if such a motion is approved by unanimous consent. Nominations from the floor are not permitted.
 - e)** Candidates for the offices of President, Vice President, and Treasurer shall be permitted to address attendees of the business meeting for three minutes. Officers shall be elected by a majority of the votes cast by secret ballot. If a runoff is required during any election for officers, the membership shall vote again on the two candidates who received the highest number of votes in the preceding vote.
 - f)** Candidates for the Board of Directors will be permitted to address attendees of the business meeting for 90 seconds. Candidates receiving the five highest vote totals in rank order shall be elected to the Board of Directors. If candidates are tied for the last seat, a runoff will be held to determine a candidate with the most votes.
- 8) The Officers and elected Board members take office at the end of the annual meeting.**

Candidate Profile for 2022 Board of Directors

Committee for Education Funding (CEF)
Advisory Committee on Nominations & Elections

Deadline: Due to CEF by COB on Friday, November 5, 2021

E-mail: Max Seltzer at Seltzer@cef.org

Name: _____ Title: _____

Organization: _____

Phone: _____ E-mail: _____

Address: _____

Position(s) sought:

- President
- Vice President
- Treasurer
- Two-Year Membership to Board of Directors

Other CEF Organizations you represent:

Candidate Statement:

Please submit a candidate statement, preferably no more than 500 words, providing relevant information about your background, qualifications, experience in education, and your vision for CEF and specific goals you would like CEF to accomplish during your term. You may include any other information you feel will advance your candidacy. This statement will be considered by the Advisory Committee on Nominations and Elections and distributed to CEF members prior to the Annual Meeting.