

UltraMarathon Cycling Association

Charge to Committee on Board Elections

August 28, 2007

Committee members:

Joe Jamison, chair, Nick Gerlich, Robert Giacin, Nancy Guth, Chris Hopkinson, John Hughes, Russ Loomis

Purpose:

To define an annual electoral process that produces Boards of Directors capable of and committed to providing strategic leadership for the UMCA for the next five to ten years.

Principles:

- 1) Continue the UMCA's governance structure as a representative democracy.
- 2) Solicit input from UMCA members.
- 3) Consult with Committee to Increase Voter Turnout on recommended changes.
- 4) Provide a level playing field for all stakeholders. In every election there are multiple stakeholders: the candidates, the current officers and directors, the chairs and other volunteers and the general membership. The electoral process defined by this committee should provide a level playing field for all of the stakeholders. For example, if an officer cannot endorse a candidate, then no one in the UMCA can endorse a candidate.

Tasks:

- 1) Election Schedule: Review and discuss the election schedule in the Bylaws and consider amending the schedule. — Complete by August 26, 2007
- 2) Election Commissioner: Discuss the position of a neutral Election Commissioner to manage the election process. — Complete by August 26, 2007
- 3) The Future Board: Review and discuss UMCA's strategy and relationship to the Board and electoral process. — Complete by September 2, 2007
- 4) Nomination Process: Review and discuss the nomination process per the Bylaws and the 2007 election and consider amending. — Complete by September 2, 2007
- 5) Campaigning: Review and discuss the campaigning process per the Bylaws and the 2007 election and consider amending. — Complete by September 9, 2007
- 6) Voting: Review and discuss the voting and ballot-counting process per the Bylaws and the 2007 election and consider amending. — Complete by September 16, 2007